



BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited
CIN: L52399DL2021PLC383350 | GSTIN: 07AAJCB9668D1ZC
Website: brandmanretail.com

Date: 26th June, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: BRANDMAN

Dear Sir/Madam,

Subject: Intimation regarding Reconstitution of the Internal Complaints Committee (“ICC”)

We wish to inform you that the Board of Directors of the Company at the meeting held on 26th June, 2026 has approved the reconstitution of the Internal Complaints Committee (“ICC”) in accordance with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the rules made thereunder.

The reconstituted Internal Complaints Committee shall comprise the following members:

Name	Designation in ICC
Ms. Kavya Malhotra	Presiding Officer
Ms. Sony Masand	Member
Mr. Krishna Sharma	Member
Mrs. Varsha Agarwalla	External Member

The reconstitution has been carried out to ensure continued compliance with the applicable statutory provisions.

The meeting of the Board of Directors commenced at 5:00 PM IST and concluded at 5:30 PM IST.

This disclosure is being made for the information of the Exchange and the stakeholders.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Brandman Retail Limited
(Formerly Brandman Retail Private Limited)


Arun Malhotra
Managing Director
DIN: 01392489