



BRANDMAN RETAIL LIMITED

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

June 26th, 2026

To,

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

Symbol: BRANDMAN

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform you that the 'Trading Window' for dealing in the shares of the Company by its Designated persons and their immediate relatives, shall remain closed with effect from **Wednesday, 1st July, 2026** and will continue until 48 hours after the declaration of the Standalone and Consolidated Audited Financial Results, along with the Audit Report, for the quarter ending 30th June, 2026.

Accordingly, all Designated Persons of the Company and their immediate relatives are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board Meeting for the said Financial Results shall be intimated to the Stock Exchange in due course.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Brandman Retail Limited
(Formerly known as Brandman Retail Private Limited)



Arun Malhotra
Managing Director
DIN: 01392489