



BRANDMAN RETAIL LIMITED

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

Date: 31.08.2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: BRANDMAN

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DPs"), providing the web-link where the Annual Report of the Company for the Financial Year 2025-26, together with the Notice convening the 5th Annual General Meeting, can be accessed on the Company's website.

You are requested to take the above information on record.

Yours faithfully,

For Brandman Retail Limited
(Formerly Brandman Retail Private Limited)

Arun Malhotra
Managing Director
DIN: 01392489



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Registered Office: DPT 718-719, 7th Floor DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-i, South Delhi, New Delhi-110020, Delhi, India,

Email: compliance@brandmanretail.com ; **Website:** brandmanretail.com

Tel No.: +01146052323

Date: 29th August, 2026

Dear Shareholder,

Sub: Notice convening the 5th Annual General Meeting of the shareholders of Brandman Retail Limited and Annual Report for the financial year 2025-26

We are pleased to inform you that the 5th Annual General Meeting ("AGM") of **Brandman Retail Limited** ("the Company") is scheduled to be held on Tuesday, 22nd September 2026 at 11:00 AM (IST) through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 5th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available **with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically.** This is to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink and QR code;

Weblink: <https://brandmanretail.com/pages/shareholder-information>



QR Code:

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.brandmanretail.com, and on the website of Stock Exchanges where the equity Shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In case you wish to register the email address, please approach your respective DP in case you hold shares in demat form or write to the RTA of the Company in case you hold shares in physical form at the below address;



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M/s Bigshare Services Private Limited

Address: Office No. S6-2, 6th floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road, Andheri East,
Mumbai – 400093, India
Telephone: +91 22 6263 8200
Email: investor@bigshareonline.com
Website: <https://www.bigshareonline.com/Contact.aspx>

Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Annual Report for the financial year 2025-26 by visiting the link below on or before 5.00 p.m. (IST) on Friday, 15th September, 2026;

https://www.bigshareonline.com/for_investers.aspx.

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request via email at compliance@brandmanretail.com or raise a service request on the website of RTA at https://www.bigshareonline.com/for_investers.aspx.

Thanking you,

Yours truly,
For **Brandman Retail Limited**

Sd/-
Sanchita Rameka
Company Secretary and Compliance Officer