

Date: August 1, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: **544243**

Trading Symbol: **STYLEBAAZA**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company (“**Board**”), at its meeting held today, i.e. Friday, August 1, 2025, has considered and approved the below matter:

Alteration of the Articles of Association of the Company;

Pursuant to Section 14 of the Companies Act, 2013, the company needs to alter its Articles of Association by passing a special resolution at the ensuing Annual General Meeting. The Board approved the alteration includes:

(a) Termination of Part II of the Articles of Association of the Company.

In accordance with the Companies Act, 2013 (“**Act**”), our Articles of Association were previously divided into two parts: the Part I, which was aligned with the requirements of the Act, and the Part II, which was in line with the Shareholders' Agreement.

Upon the filing of the Updated Draft Red Herring Prospectus in relation to IPO with Securities and Exchange Board of India on August 13, 2024, the said Part II of the Articles of Association was automatically terminated without any further action required by the Company or its shareholders as earlier approved by the shareholders in their meeting held on July 19, 2024.

Accordingly, Part II of the Articles of Association (**AoA**) is no longer relevant and serves no functional purpose. In order to provide a clear and coherent structure to the AoA and eliminate any potential ambiguity, it is approved that the Part II be deleted in its entirety and all references to “Part I” and “Part II” appearing throughout the AoA shall also be omitted to ensure consistency and clarity in the document, subject to approval from shareholders at the ensuing AGM.

Bazaar Style Retail Limited

(Formerly known as Bazaar Style Retail Pvt. Ltd.)

PSSrijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal
700091 t: (033) 61256125 e: info@stylebazaar.com www.stylebazaar.in

CIN No: L18109WB2013PLC194160

(b) Modification in the clause 110 of the articles of association

The Board has approved modification in clause 110 of the articles of association of the Company (“AoA”) related to the retirement of directors by rotation to better align with the Company’s evolving governance structure and to ensure that the AoA conform to the modification in the clause related to the retirement of Managing Director(s) and/or whole time directors;

Earlier clause read as in Articles of Association:	Amended clause in Articles of Association:
<p>“At the Annual General Meeting of the Company to be held every year, one third of such of the Directors as are liable to retire by rotation for time being, or, if their number is not three or a multiple of three then the number nearest to one third shall retire from office, and they will be eligible for re-election. Provided nevertheless that the managing director/ whole time director appointed or the Directors appointed as a debenture director under Articles hereto shall not retire by rotation under this Article nor shall they be included in calculating the total number of Directors of whom one third shall retire from office under this Article.”</p>	<p>“At the Annual General Meeting of the Company to be held every year, one third of such Directors as are liable to retire by rotation for the time being, or, if their number is not three or a multiple of three then the number nearest to one third shall retire from office, and they will be eligible for re-election. Provided that the managing director/ whole-time director appointed or the Directors appointed as a debenture director under Articles hereto shall retire by rotation and eligible for re-election under this Article and they shall be included in calculating the total number of Directors of whom one third shall retire from office under this Article.”</p>

We request you to kindly take the aforesaid information on record.

For Bazaar Style Retail Limited

Abinash Singh
Chief Compliance Officer,
Company Secretary and
Head - Legal & Compliance

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