

Date: April 2, 2026

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**

Subject: Outcome of Board Meeting of Bazaar Style Retail Limited held on April 2, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Ma'am,

With reference to captioned subject, we wish to inform you that the Board of Directors ("the **Board**") of the Company at its meeting held today i.e., on April 2, 2026, have, *inter-alia*, considered and approved the following:

1. Allotment of 1,01,00,000 (One Crore One Lakh) Equity Warrants issued on preferential basis for cash Consideration at an issue price of ₹ 328.25/- per share.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of M/s. Bazaar Style Retail Limited ("the **Company**") at the Board Meeting held on April, 02, 2026, have considered and approved the allotment of 1,01,00,000 (One Crore One Lakh) Equity Warrants of face value of ₹ 05/- each by way of Preferential issue at an issue price of ₹ 328.25/- each for cash Consideration to certain identified non - promoter Body Corporate as mentioned in **Annexure - A** in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations') and the provisions of the Companies Act, 2013 and rules made there under.

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure - B**.

2. Appointment of Internal Auditor.

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e., April 02, 2026, has approved the appointment of KPMG Assurance and Consulting Services LLP as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2026-27.

Bazaar Style Retail Limited

{Formerly known as Bazaar Style Retail Pvt. Ltd.}

PS Srijan 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

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure - C**.

The meeting commenced at 04: 00 P.M. and concluded at 4: 15 P.M.

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

Place: Kolkata



Bazaar Style Retail Limited

{Formerly known as Bazaar Style Retail Pvt. Ltd.}

PS Srijan 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

Annexure – A

| Sr. No. | Name of the Proposed Allottee of Share Warrants | Category (Promoter/non-promoter) | No. of Equity Warrants (up to) | Amount of the subscription/ Investment amount (₹) (Approx.) * | Issue price/allotted price (in case of convertibles) (₹) |
|---------|---|----------------------------------|--------------------------------|---|--|
| 1. | Cupid Limited | Non-Promoter Body Corporate | 1,01,00,000 | ₹ 82,88,31,250/- | ₹ 328.25/- |

**25% of the entire consideration*

Bazaar Style Retail Limited

{Formerly known as Bazaar Style Retail Pvt. Ltd.}

PS Srijan 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

Annexure – B

| Sr. No. | Particulars | Details |
|----------------|---|---|
| a. | Type of securities proposed to be issued (viz. equity shares, convertibles etc.) | Equity Warrants |
| b. | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Preferential Allotment on Private Placement basis. |
| c. | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | 1,01,00,000 Equity Warrants at an issue price of ₹ 328.25 each, aggregating to ₹ 3,31,53,25,000. |
| d. | In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): | |
| i. | Names of the Investor | Cupid Limited |
| ii. | Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors | The preferential issue has been fully subscribed, and the Company has received 25% subscription amounts in respect of the 1,01,00,000 (One Crore One Lakh) Equity Warrants from Cupid Limited ('the allottee'), as detailed in Annexure – B. The issue price of the Equity Warrants has been fixed at ₹328.25/- (Rupees Three Hundred Twenty-Eight and Twenty-Five Paise only) per warrant. |
| iii. | In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument | Each Equity warrant is convertible into one equity share of face value ₹05/- within 18 months from the date of allotment, in accordance with the SEBI ICDR Regulations. Intimation on conversion or lapse, as the case may be, shall be disclosed to the Stock Exchanges as and when it occurs. |

Bazaar Style Retail Limited

{Formerly known as Bazaar Style Retail Pvt. Ltd.}

PS Srijan 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

ANNEXURE - C

| Sr. No. | Particulars | Details |
|----------------|---|--|
| a. | Reason for change; viz. Appointment | Appointment of M/s. KPMG Assurance and Consulting Services LLP as Internal Auditors of the Company for the Financial Year 2026-27. |
| b. | Date of appointment/ re-appointment cessation (as applicable) & term of appointment/re-appointment; | The Board at its meeting held on April 2, 2026 approved the appointment of M/s. KPMG Assurance and Consulting Services LLP as an Internal Auditor for the Financial Year 2026-2027. |
| c. | Brief Profile (in case of appointment) | <p>M/s. KPMG Assurance and Consulting Services LLP is a reputable professional services firm and a part of the global KPMG network, one of the Big Four accounting organizations. The firm specializes in internal audit, risk advisory, and consulting services, leveraging advanced digital tools, industry expertise, and a risk-based approach.</p> <p>It provides a wide range of services including internal audit (co-sourcing and outsourcing), governance and compliance reviews, and specialized IT audits. KPMG assists organizations in strengthening internal controls, enhancing operational efficiency, and effectively managing business risks</p> |
| d. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |

Bazaar Style Retail Limited

{Formerly known as Bazaar Style Retail Pvt. Ltd.}

PS Srijan 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