

Date: September 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**

Dear Sir/Madam,

Subject: Outcome of the Adjourned Board Meeting held on September 2, 2026

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 adjourned meeting held today, i.e. Wednesday, September 2, 2026, has, *inter alia*, considered and approved the following matters:

1. Reconstitution of the Nomination and Remuneration Committee (“NRC”)

This is with reference to the intimation dated August 20, 2026, the Board has reconstituted NRC Committee in accordance with applicable regulatory requirements. Pursuant to Regulation 19 read with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its adjourned meeting held today, has approved the reconstitution of the Nomination and Remuneration Committee with effect from September 2, 2026.

Accordingly, post reconstitution, the composition of the Nomination and Remuneration Committee with effect from September 2, 2026, is as follows:

Sr. No.	Name	Position in Committee	Category of Directorship
1.	Mr. Saurabh Mittal	Chairman	Non-Executive Independent Director
2.	Mr. Rishabh Narendra Jain	Member	Non-Executive Independent Director
3.	Dr. Dhanpat Ram Agarwal	Member w.e.f. September 2, 2026	Non-Executive Independent Director

2. Appointment of Independent Director on the Board of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five (5) years w.e.f. September 2, 2026 subject to approval of Shareholders of the Company.

Mr. Harish Chander Khurana is not related to any Director of the Company. He satisfies the criteria of independence as prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Baazar Style Retail Limited

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

CIN No: L18109WB2013PLC194160

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the appointment of the above Director is annexed as **Annexure A**.

3. Additional Designation of Mr. Shreyans Surana (DIN: 02559280) as the Chairman of the Company

Pursuant to a resolution passed in the adjourned meeting of the Board of Directors of the Company held today, Mr. Shreyans Surana (DIN: 02559280), Managing Director of the Company, has been additionally designated as the Chairman of the Company with effect from September 2, 2026. Accordingly, he shall continue to hold the office of Managing Director while also serving as Chairman of the Company.

Consequent to the above, Mr. Rohit Kedia (DIN: 06562024), who was earlier serving as Chairman and Whole-Time Director of the Company shall, continue to hold office as Whole-Time Director of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the re-designation of the above Director is annexed as **Annexure B**.

4. Settlement of cases filed by the Company before Civil Judge (Senior Division), Alipore Court, against Cupid Limited & Ors.

Further to the intimation by the company dated July 18, 2026 relating to the cases instituted by the company against Cupid Limited & Ors., pursuant to a resolution passed by the Board of Directors of the Company in the meeting held today, the cases being T.S. 1020 of 2026 and T.S. 1015 of 2026 pending before the Civil Judge (Senior Division), Alipore Court, shall be withdrawn by the company as it is engaging constructively with Cupid Limited toward an amicable resolution of all outstanding matters, in a manner that serves the commercial interests of the Company and all its stakeholders..

The details of the aforesaid proceedings, including brief particulars and the expected financial implications, are provided in **Annexure C** enclosed herewith.

The meeting commenced at 2:30 P.M. (IST) and concluded at 04:23 P.M. (IST).

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

For Baazar Style Retail Limited

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

Encl: As above

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Annexure A

Disclosure as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1.	Reason for change viz. appointment (re-designation), reappointment , resignation , removal , death or otherwise ;	Mr. Harish Chander Khurana (DIN: 11473818) has been appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of five years, subject to the approval of the shareholders of the Company.
2.	Date of appointment (re-designation)/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	September 2, 2026. Term of Appointment – Appointment of Harish Chander Khurana as an Additional Director in the category of Non-Executive Independent Director effective from September 2, 2026. The term of his appointment as an Independent Director shall be for a period of five (5) consecutive years, subject to the approval of shareholders, as per statutory and regulatory requirements.
3.	Brief profile (in case of appointment)	Mr. Harish Chander Khurana is a seasoned banking professional with over 35 years of experience in banking operations, asset recovery, corporate relationship management, governance, and risk management. He retired from Bank of India in September 2022 after serving in various leadership roles, including Recovery Officer, Relationship Manager, Branch Manager, and Public Relations Officer. He is a CAIIB-qualified banker and holds a B. Com (Hons.), M. Com, M.A. (Hindi), and a Diploma in Cyber Law. He brings extensive expertise in governance, compliance, and strategic leadership.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harish Chander Khurana is not related to any Director of the Company and fulfils the criteria of independence prescribed under the Companies Act, 2013, and the Listing Regulations.

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Annexure B

Disclosure as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1.	Reason for change viz. appointment (re-designation), reappointment, resignation, removal, death or otherwise;	Mr. Shreyans Surana (DIN: 02559280), Managing Director of the Company has been additionally designated as the Chairman of the Company with effect from September 2, 2026, while continuing to hold office as the Managing Director of the Company.
2.	Date of appointment (re-designation)/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	September 2, 2026. Term of Appointment - Mr. Shreyans Surana (DIN: 02559280), shall act as the Chairman and Managing Director of the Company on the same terms and conditions of the appointment and remuneration as approved earlier and his office shall be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Shreyans Surana is one of the Promoters of our Company and is currently the Managing Director of our Company. He is an associate member of ICAI. He has been associated with our Company since September 1, 2013. He has experience in the field of financing strategies, capital structure and administrative factions. Prior to joining our Company, he was associated with Zedd Retails Private Limited and Shreyans Creation Global Limited and is currently on the board of our Subsidiary, i.e. Konnect Style Retail Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shreyans Surana is not related to any Director of the Company.

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Annexure C

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceeding 1

At the time of becoming the party:		
(a)	Brief details of litigation viz. name(s) of the opposing party, court / tribunal / agency where litigation is filed, brief details of dispute / litigation.	Name of the Parties: Baazar Style Retail Limited v/s Cupid Limited & Anr. Court - Learned 1st Civil Judge (Senior Division) at Alipore, District 24 Parganas South, West Bengal Case Number: T.S. No. 1015 of 2026 Brief Details of dispute/litigation: The suit is filed for declaration and other consequential reliefs.
(b)	Expected financial implications, if any, due to compensation, penalty etc.	No immediate adverse financial implication is presently expected, apart from legal and incidental expenses.
(c)	Quantum of claims, if any.	The Company has claimed a decree for Rs. 28,18,00,000, and other consequential reliefs.
Regularly till the litigation is concluded or dispute is resolved:		
(a)	The details of any change in the status and / or any development in relation to such proceedings.	Not applicable.
(b)	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	Not applicable.
(c)	In the event of settlement of the proceedings, details of such settlement including terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	The company is engaging constructively with Cupid Limited towards an amicable resolution of all outstanding matters, in a manner that serves the commercial interests of the Company and all its stakeholders and pursuant to resolutions passed by the Board of the Company, the case shall be withdrawn.

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Annexure C [Continued]

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceeding 2

At the time of becoming the party:		
(a)	Brief details of litigation viz. name(s) of the opposing party, court / tribunal / agency where litigation is filed, brief details of dispute / litigation.	Name of the Parties: Baazar Style Retail Limited v/s Cupid Limited & Ors. Court - Learned 1st Civil Judge (Senior Division) at Alipore, District 24 Parganas South, West Bengal Case Number: T.S. No. 1020 of 2026 Brief Details of dispute/litigation: The suit is filed for inter alia on injunction on defamatory allegations against the Company.
(b)	Expected financial implications, if any, due to compensation, penalty etc.	No immediate adverse financial implication is presently expected, apart from legal and incidental expenses.
(c)	Quantum of claims, if any.	None.
Regularly till the litigation is concluded or dispute is resolved:		
(a)	The details of any change in the status and / or any development in relation to such proceedings.	Not applicable
(b)	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	Not applicable.
(c)	In the event of settlement of the proceedings, details of such settlement including terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	The company is engaging constructively with Cupid Limited towards an amicable resolution of all outstanding matters, in a manner that serves the commercial interests of the Company and all its stakeholders and pursuant to resolutions passed by the Board of the Company, the case shall be withdrawn.

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