Date: September 3, 2026

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

Scrip Code: **544243**

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

Trading Symbol: **STYLEBAAZA**

Dear Sir/Madam,

Subject: Notice of the 13th Annual General Meeting of the Company for the Financial Year 2025-26

Pursuant to Regulation 34 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Notice of the 13th Annual General Meeting of the Company for the Financial Year 2025-26, to be held on Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means.

The Company has fixed Friday, September 18, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 13th AGM or to attend the 13th AGM.

The same will be made available on company's website at https://stylebaazar.in/.

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

For Baazar Style Retail Limited

Abinash Singh

Digitally signed by Abinash Singh
Date: 2026.09.03 20:20:33 +05'30'

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

Encl: As above

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

Notice

NOTICE

Baazar Style Retail Limited

(CIN: L18109WB2013PLC194160)

Registered Office: DN-52, P S Srijan Tech Park, 12th Floor, Street Number 11, DN Block, Sector V, Salt Lake, North 24 Parganas, Kolkata, West Bengal, 700091

Email: secretarial@stylebaazar.com | Website: www.stylebaazar.in | Phone: 033-61256125

NOTICE TO MEMBERS

NOTICE is hereby given that the thirteenth Annual General Meeting ("13th AGM") of the members of Baazar Style Retail Limited ("the Company") will be held on Friday, September 25, 2026, at 11:00 A.M., Indian Standard Time (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors' thereon.
2. To appoint Director in place of Mr. Shreyans Surana (DIN: 02559280), who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. To appoint Director in place of Mr. Rohit Kedia (DIN: 06562024), who is liable to retire by rotation and being eligible, offers himself re-appointment.

SPECIAL BUSINESS:

4. **To consider and approve appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director of the Company for first term of five (5) consecutive years.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 197 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules framed thereunder, including the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions thereof, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors ("Board"), Mr. Harish Chander Khurana (DIN: 11473818), who was appointed by the Board as an Independent Director of the Company with effect from September 2, 2026, he has submitted a declaration that he meets the criteria of independence as prescribed under the Act and the SEBI Listing Regulations, being eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from September 2, 2026 to September 1, 2031 (both days inclusive), on such terms and conditions as may be mutually decided between the Board and the Director.

   RESOLVED FURTHER THAT pursuant to the provisions of Section 149 and 197 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Harish Chander Khurana (DIN: 11473818) shall be entitled to receive the sitting fees of such amount for attending the meetings of the Board or any committee thereof and as may be determined by the Board from time to time within the overall limits of remuneration under the Act.

   RESOLVED FURTHER THAT any Director and/ or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution and for all matters connected therewith and/or incidental thereto, as may be necessary."

Registered Office

P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11, DN Block, Sector V, Salt Lake, North 24 Parganas, Kolkata, West Bengal, 700091

CIN: L18109WB2013PLC194160

Tel.: 033-61256125,

Email: secretarial@stylebaazar.com

Website : www.stylebaazar.in

By Order of the Board
Baazar Style Retail Limited

Abinash Singh

Chief Compliance Officer
Company Secretary &
Head – Legal & Compliance
(Membership No.:A35070)

Date : September 2, 2026

Place : Kolkata

NOTES:

1. The Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/ 2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars") has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs and accordingly, the 13th Annual General Meeting (the "AGM" or the "13th AGM" or the "Meeting") of Baazar Style Retail Limited (the "Company") will be held through VC or OAVM in compliance with the MCA Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"). Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. Pursuant to the MCA Circulars and the SEBI Circular dated 3rd October 2024, the Notice of the 13th Annual General Meeting ("13th AGM") and the Annual Report for the financial year ended 31st March 2026 ("Annual Report for FY 2025–26") will be made available on the Company's website at www.stylebaazar.in, as well as on the websites of the Stock Exchanges - BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

3. In accordance with the MCA Circulars, physical attendance of members at the 13th Annual General Meeting ("13th AGM") has been dispensed with. Consequently, the requirement for appointment of proxies under Section 105 of the Companies Act, 2013 ("the Act") does not apply, and the facility for appointing proxies will not be available for this AGM. However, in line with the provisions of Sections 112 and 113 of the Act, authorized representatives of corporate members or bodies may be appointed to participate in the 13th AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), and to vote through remote e-voting or during the AGM. Since the meeting is being conducted via VC/OAVM, a Route Map to the venue is not annexed to this Notice.

4. Institutional and Corporate Shareholders (i.e., entities other than individuals, HUFs, NRIs, etc.) are requested to submit a scanned copy (in PDF or JPG format) of their Board Resolution or other valid authorization, authorizing their representative to attend the 13th AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") and to vote through remote e-voting. This Resolution/Authorization should be sent from the shareholder's registered email address to the Company at secretarial@stylebaazar.com.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable MCA Circulars, the Company is providing its members with the facility to cast their votes electronically on the resolutions proposed to be transacted at the 13th Annual General Meeting ("13th AGM").

   Remote e-voting will be available prior to the AGM, and members attending the AGM through Video Conferencing/Other Audio-Visual Means ("VC/ OAVM") will also be able to vote electronically during the meeting. Members whose names appear in the Register of Members or in the List of Beneficial Owners as on **September 18, 2026** shall be eligible to vote on the resolutions set forth in this Notice.

   MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Private Limited) ("MUFG Intime") has been appointed to provide the remote e-voting and VC/ OAVM participation facility for the 13th AGM.

6. The procedure for participating in the meeting through VC/ OAVM, forms part of this Notice. Attendance of the members participating in the 13th AGM through VC/ OAVM facility using their login credentials shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. Members may join the 13th Annual General Meeting ("13th AGM") through the Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility by following the procedure outlined in this Notice. The joining window will be open from 10:30 A.M. (IST) i.e., 30 minutes prior to the scheduled start time of the AGM- and will remain open until 30 minutes after the commencement of the meeting.

Participation through the VC/OAVM facility will be available on a first-come-first-serve basis, except for members holding 2% or more of the paid-up share capital, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, and the Chairpersons of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee, who will be allowed to attend the AGM without any such restriction.

All shareholders, including large shareholders, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, and Committee Chairpersons, are encouraged to join the meeting at least 30 minutes before the scheduled start time to ensure smooth participation.

8. **Dispatch Of Annual Report & Notice and Registration of Email Id for Obtaining Copy of Annual Report & Notice**

   In accordance with the MCA Circulars read with the SEBI Circular:

   a) Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent in electronic mode to the Members whose email addresses are registered with the Company/ Depository Participants ('DPs')/ Depository/ Registrar. Members are requested to verify/ update their details such as email address, mobile number etc. with their DPs, in case the shares are held in electronic form, and with MUFG Intime, Registrar and Share Transfer Agent of the Company.

   b) Those Members who have not yet registered their email addresses and consequently, have not received the Notice and the Annual Report, are requested to get their email addresses and mobile numbers registered with MUFG Intime, by following the guidelines mentioned below.

   c) In order to participate in the green initiative in Corporate Governance, members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) permanently for sending the Annual Reports, Notice of General Meetings and other shareholders' communications.

   d) In case of queries with respect to the aforesaid process, members are requested to write to rnt.helpdesk@in.mpms.mufg.com or call at the toll free number 1800 1020 878.

9. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants ('DP's').

10. To facilitate smooth interaction and coordination during the Question & Answer session at the 13th Annual General Meeting ("13th AGM"), the Company is providing a Speaker Registration facility. Members who wish to express their views or raise questions during the AGM may register by sending a request from their registered email address to secretarial@stylebaazar.com, mentioning their name, demat account/folio number, email ID, and mobile number.

    The registration window will be open till 5 P.M. (IST) on **September 21, 2026**. Only those members who have registered as speakers within this time frame will be permitted to speak or ask questions during the AGM.

    Please note that the Company reserves the right to limit the number of questions and speakers based on the availability of time to ensure the smooth conduct of the meeting

11. During the 13th AGM, Shareholders may access the electronic copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act, and the other relevant documents referred to in the Notice of the AGM and explanatory statement, by sending a request to the Company at secretarial@stylebaazar.com up to the conclusion of this AGM.

    Details as required under Regulation 36 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of the appointment of Directors seeking appointment/ re-appointment at the 13th AGM, forms an integral part of the Notice of the 13th AGM. Requisite declarations have been received from the Directors seeking appointment/ re-appointment.

    Documents referred to in the accompanying Notice of the 13th AGM and the Explanatory Statement shall be available at the Registered Office of the Company for inspection without any fee during normal business hours i.e. from 9:00 A.M. to 5:00 P.M. (IST) on all working days except Saturday, up to and including the date of the 13th AGM of the Company.

12. The members can opt for only one mode of voting i.e. remote e-voting or e-voting at the AGM. The Members attending the AGM who have not cast their vote by remote e-voting, shall be entitled to vote at AGM through e-voting system. The members who have cast their vote by remote e-voting may also attend the AGM but will not be able to vote again during the AGM.

13. In case of joint holders, the shareholder whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

14. Any person holding shares in physical form, and non-individual shareholders who acquire shares of the Company and become member of the Company after the Notice is dispatched and holding shares as of the cut-off date, i.e. September 18, 2026 may obtain the login ID and password by sending a request at instameet@linkintime.co.in. However, if he/ she is already registered with MUFG Intime for remote e-voting, then he/ she can use his / her existing user ID and password for casting the vote.

15. Electronic copy of the Notice of the 13th AGM, *inter-alia*, indicating the process and manner of electronic voting ("e-Voting") and electronic copy of the Annual Report for the financial year 2025-26 are being sent to all the members whose e-mail address is registered with the Company/ Depository Participant(s) for communication purposes.

    In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2025-26 they may send a request from the registered e-mail address to the Company's e-mail address at secretarial@stylebaazar.com mentioning their Folio no./ DP ID and Client ID.

    Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

16. **KYC and Contact Details Update for Shareholders**

    Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all holders of physical securities in listed companies are required to register their postal address with PIN code for their respective folio numbers and mandatorily provide their mobile number.

    To avail online services, shareholders may also register their e-mail ID.

    Members whose KYC details (postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar, etc.) or e-mail address are not registered/updated with the Company or with their respective Depository Participant(s) ("DPs"), and who wish to receive the Notice of the 13th AGM, the Annual Report for FY 2025–26, and all future communications, may update their details as follows:

A. Members holding shares in physical form

Submit a duly filled and signed Form ISR-1 (available at www.in.mpms.mufg.com) along with:

- Self-attested copy of PAN linked with Aadhaar;
- Self-attested copy of any address proof (Aadhaar Card, Driving Licence, Voter ID, Passport, etc.); and
- Any other documents as prescribed in Form ISR-1.

Modes of submission:

1. If e-mail address is registered:

- Send scanned copies by e-mail to secretarial@stylebaazar.com from your registered e-mail address;
- Follow up by sending the physical copy through post to the Company's Registered Office or directly to the Registrar & Share Transfer Agents (RTA), MUFG Intime.

2. If e-mail address is not registered:

- Send the physical copy of Form ISR-1 with supporting documents by post to the Company's Registered Office or directly to the RTA.

Note: Detailed FAQs and Form ISR-1 are available on MUFG Intime's website: www.in.mpms.mufg.com.

B. Members holding shares in demat form

Update KYC details and e-mail address directly with your respective Depository Participant(s).

The Company strongly urges all members

to register/update their e-mail address and KYC details to ensure timely receipt of all communications.

17. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company/RTA of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holding may be obtained from the concerned Depository Participant, and holdings should be verified from time to time.

18. Mr. Sanjay Kumar Joshi (FCS: 6745 COP: 7342), Partner of M/s. S.K. Joshi & Associates, Practicing Company Secretary (Firm Registration Number: P2008RJ064900), has been appointed as the Scrutinizer to oversee the e-voting process in a fair and transparent manner. Immediately after the conclusion of voting at the 13th Annual General Meeting ("13th AGM"), the Scrutinizer shall unblock the votes cast through the e-voting system in the presence of at least two (2) independent witnesses who are not in the employment of the Company.

    The Scrutinizer will prepare a consolidated report of the total votes cast in favour and against each resolution and submit the report to the Chairman of the Company, or to any person duly authorized by the Chairman, within two working days from the conclusion of the AGM. The Chairman or the authorized person shall countersign the report and declare the results of the voting forthwith.

    The Notice of the 13th AGM, along with the voting results and the Scrutinizer's Report, shall be uploaded on the Company's website at www.stylebaazar.in, on the website of MUFG Intime, and shall also be communicated to the Stock Exchanges—BSE Limited and National Stock Exchange of India Limited—immediately.

19. General instructions for accessing and participating in the 13th AGM through VC/ OAVM facility and voting through electronic means including remote e-Voting: -

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play | App Store

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/ Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode. Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID

2. Password: Enter existing Password

3. Enter Image Verification (CAPTCHA) Code

4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (e.g. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physicall form	User ID is Event No + Folio no. registered with the Company.

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID

2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (e.g. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physicall form	User ID is Event No + Folio no. registered with the Company.

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)

4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/ Company.

   o Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.

   o Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.

   o Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name - Enter Investor's Name as updated with DP.

3) 'Investor PAN' - Enter your 10-digit PAN.

4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (e.g. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physicall form	User ID is Event No + Folio no. registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login"**.

b) Select the "Company Name" and register with your following details:

c) Select Check Box - **Demat Account No**. / **Folio No.** / **PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

d) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on link "Cast your vote".

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are *otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.*

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 4:

To consider and approve appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director of the Company for first term of five (5) consecutive years.

Pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company, at its Meeting held on September 2, 2026, approved the appointment Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director of the Company for first term of five (5) consecutive years with effect from September 2, 2026 till September 1, 2031, subject to the approval of the Members of the Company.

Process & Basis of Appointment: The NRC evaluated the profile Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director of the Company. The NRC had identified skills, expertise and competencies required by the Board for the effective functioning of the Company.

After considering the qualifications, skill sets, experience, independence, knowledge and his ability to devote sufficient time, the NRC selected and recommended to the Board, the appointment of Mr. Harish Chander Khurana as Independent Director of the Company.

Details of Mr. Harish Chander Khurana, pursuant to provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") are furnished herein below as "***Annexure A***"

In the opinion of the Board, Mr. Harish Chander Khurana, fulfil the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations and are independent of the Management.

As per Section 152 of the Act and the rules thereunder, a Director can be appointed with the approval of the Members and as per Regulation 17 (1C) of the Listing Regulations, the Company is required to obtain the approval of the Members at the next General Meeting or within a period of three months from the date of appointment, whichever is earlier. Further, as per Regulation 25 (2A), approval of the Members by way of a special resolution is required for the appointment of an Independent Director. Accordingly, approval of the Members is being sought for the appointment of Mr. Harish Chander Khurana as Independent Director of the Company by way of special resolution.

A copy of the draft letters of appointment of Mr. Harish Chander Khurana, setting out terms and conditions of appointment are available for inspection by the Members. All the documents referred to in this Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Notice until the last date of E-Voting. Members seeking to inspect such documents can send an email to secretarial@stylebaazar.com

Except Mr. Harish Chander Khurana (DIN: 11473818), being an appointee, none of the other Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice. This Explanatory Statement together with the accompanying Notice may also be regarded as a disclosure under Regulation 36(3) of the Listing Regulations and SS-2. Other disclosures required under the Act, SS-2 and Regulation 36 of the Listing Regulations have been provided as an Annexure hereto. The Board recommends this Special Resolution set out in Item No. 4 for approval by the Shareholders.

Registered Office
P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11, DN Block, Sector V, Salt Lake, North 24 Parganas, Kolkata, West Bengal, 700091
CIN: L18109WB2013PLC194160
Tel.: 033-61256125,
Email: secretarial@stylebaazar.com
Website : www.stylebaazar.in

Date : September 2, 2026
Place : Kolkata

By Order of the Board
Baazar Style Retail Limited

Abinash Singh
Chief Compliance Officer,
Company Secretary &
Head – Legal Compliance
(Membership No.:A35070)

Annexure - A to the Notice and the Statement

As per the requirement of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Clause 1.2.5 of the Secretarial Standard – 2 (Revised) as issued by the Institute of Company Secretaries of India, a statement containing the requisite details of the concerned Director(s) is given below:

Name of Director	Mr. Shreyans Surana (DIN: 02559280)	Mr. Rohit Kedia (DIN: 06562024)	Mr. Harish Chander Khurana (DIN: 11473818)
Age (Years)	38 Years	45 Years	63 Years
Experience (including expertise)/ brief resume	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.	Mr. Rohit Kedia is one of the Promoters of our Company and is currently the Chairman and Whole-time Director of our Company. He holds a bachelor's degree in commerce from the University of Calcutta. He has been associated with our Company since incorporation. He has experience in the field of garment industry. He is currently on the board of Flying Shuttle Private Limited.	Mr. Harish Chander Khurana is a banking professional with over 35 years of experience in banking operations, asset recovery, governance, compliance, risk management and stakeholder engagement. He retired from Bank of India in September 2022 after serving in various managerial and leadership roles. A CAIIB-qualified banker, he holds degrees in Commerce and Hindi and a Diploma in Cyber Law. His extensive experience in governance, regulatory matters and strategic leadership makes him well-suited to serve as an Independent Director.
Date of first appointment on the Board	September 01, 2013	June 03, 2013	September 2, 2026
Shareholding in the Company as on the date of Notice	17,88,248 Equity Shares	44,60,580 Equity Shares	NIL
Terms and conditions of appointment/ reappointment	Re-appointment in terms of section 152(6) of the Act	Re-appointment in terms of section 152(6) of the Act	Appointment as Non-Executive Independent Director for first term of five (5) consecutive years and other conditions as mentioned in Notice and Explanatory Statement at Item No. 5.
Details of remuneration last drawn for financial year 2025-26	₹ 1,80,00,000 For details of remuneration please refer the Corporate Governance Report.	₹ 1,80,00,000 For details of remuneration please refer the Corporate Governance Report.	Not Applicable
Details of Remuneration Sought to be paid for financial year 2026-27	As per existing approved terms	As per existing approved terms	Not Applicable
Relationship with other Directors / Key Managerial Personnel of the Company (Inter-se Relationship)	None	None	None

Name of Director	Mr. Shreyans Surana (DIN: 02559280)	Mr. Rohit Kedia (DIN: 06562024)	Mr. Harish Chander Khurana (DIN: 11473818)
Number of meetings of the Board attended during the financial year 2025-26	5 out of 5	5 out of 5	Not Applicable
Chairpersonship/ Membership of the Committee(s) of the Board of Directors of the Company as on the date of Notice	Member of Corporate Social Responsibility Committee, IPO Committee (till 13.08.2026 since Committee Dissolved on 13.08.2026) & Committee of Directors	Member of Committee of Directors	NIL
Directorship held in other Companies (excluding foreign companies) as on the date of Notice	1) Konnect style Retail Private Limited	1) Flying Shuttle Private Limited 2) The Bengal Rowing Club	1) Apitco Limited 2) Istreet Network Limited
Committees position held in other companies as on the date of Notice	NIL	NIL	NIL
Listed companies from which the person has resigned in the past three years	NIL	NIL	NIL

Registered Office

P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11, DN Block, Sector V, Salt Lake, North 24 Parganas, Kolkata, West Bengal, 700091

CIN: L18109WB2013PLC194160

Tel.: 033-61256125,

Email: secretarial@stylebaazar.com

Website : www.stylebaazar.in

Date : September 2, 2026

Place : Kolkata

By Order of the Board
Baazar Style Retail Limited

Abinash Singh

Chief Compliance Officer,
Company Secretary &
Head – Legal & Compliance
(Membership No.:A35070)