



Date: September 3, 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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing Notice of the 13th Annual general Meeting and Annual Report of the Company for the financial year ended on March 31, 2026. A copy of the said letter is enclosed herewith.

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

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



Baazar Style Retail Limited

CIN : L18109WB2013PLC194160

Regd. 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

Telephone: 033 6125 6125; Email: secretarial@stylebaazar.com

Website: www.stylebaazar.in

Date: September 03, 2026

Dear Members,

Subject: Notice of 13th Annual General Meeting (AGM) of Baazar Style Retail Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **13th Annual General Meeting ('AGM')** of the Members of **Baazar Style Retail Limited ('Company')** will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)**, through Video Conferencing / Other Audio-Visual Means ('VC/OAVM'). In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ('RTA').

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 are available at: -

Particulars	Links
Website	www.stylebaazar.in
Exact path of Annual Report 2025-26	https://www.stylebaazar.in/investors
National Securities Depositories Limited	www.evoting.nsdl.com
Central Depository Services Limited	www.cdslindia.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. August 28, 2026.

All share holder smay raise their queries or service requests through the RTA website at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or may contact at +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest through your Depository Participant(s) to continue receiving all important information and documents in electronic form and to encourage the Green Initiative.

Thanking you,

For Baazar Style Retail Limited

Sd/-

Abinash Singh

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

MNo.: A35070