

Date: February 13, 2026

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

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

Symbol: STYLEBAAZA

Subject: Proceedings of Extra - Ordinary General Meeting (“EOGM”) of Bazaar Style Retail Limited (the “Company”) held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the above referred, this is to inform you that the EOGM of the Company was held today i.e., Friday, February 13, 2026, at 12:00 Noon (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India for transacting the business as mentioned in the Notice of the EOGM dated January 20, 2026 (“Notice”). The meeting commenced at 12:00 Noon (IST) and concluded at 12:43 P.M.(IST).

In this regard, please find enclosed summary of the proceedings as **Annexure A**.

We request you to kindly take the same on record.

For Bazaar Style Retail Limited

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

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

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (“EOGM” or “Meeting”) of the members of Bazaar Style Retail Limited was held on Friday, February 13, 2026 at 12 Noon (IST) through video conference or other audio-visual means (VC / OAVM) in accordance with the MCA Circulars and relevant circulars issued by the SEBI, from time to time and applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Attendance of Directors & KMPs :
Mr. Rohit Kedia, present through VC from Kolkata <i>Chairperson & Whole-time Director</i>
Mr. Shreyans Surana, present through VC from Kolkata <i>Managing Director and chairperson of Corporate Social Responsibility Committee</i>
Mr. Pradeep Kumar Agarwal, present through VC from Kolkata <i>Whole-time Director</i>
Dr. Dhanpat Ram Agarwal, present through VC from Kolkata <i>Independent Director and Chairperson of Audit Committee and Risk Management Committee</i>
Mrs. Richa Manoj Goyal, present through VC from Surat <i>Independent Director and Chairperson of Stakeholder Relationship Committee</i>
Mr. Saurabh Mittal, present through VC from Mumbai <i>Independent Director and Chairperson of Nomination & Remuneration Committee</i>
Mr. Prashant Singhania, present through VC from Kolkata <i>Independent Director</i>
Mr. Rishabh Narendra Jain, present through VC from Bikaner <i>Independent Director</i>
Mr. Nitin Singhania, present through VC from Kolkata <i>Chief Financial Officer</i>
Mr. Abinash Singh, present through VC from Kolkata <i>Chief Compliance Officer, Company Secretary and Head – legal and Compliance</i>
Other Representatives present through VC:
Statutory Auditors <i>M/s. Singhi & Co. Chartered Accountants</i>
Secretarial Auditors <i>CS Sanjay Kumar Joshi, Partner M/s. S. k. Joshi & Associates</i>
Scrutinizer <i>Mr. Sanjay Kumar Joshi, Partner of S.K. Joshi & Associates</i>
Quorum of the Meeting
A total of 182 members representing 17001861 shares attended the meeting.

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Mr. Abinash Singh, Chief Compliance Officer, Company Secretary and Head – Legal and Compliance of the Company welcomed all the members and introduced the Board members, Key Managerial Personnel & Auditors of the Company.

The representative(s) of M/s. Singhi & Co. Chartered Accountants, the Statutory Auditors, Ms. Suman Pandit and CS Sanjay Kumar Joshi, from M/s. S.K. Joshi & Associates, the Secretarial Auditor and Scrutinizer of the Company were also present.

Mr. Abinash Singh then requested Mr. Rohit Kedia, Chairperson of the Company to take the Chair and conduct the proceedings. The Chairperson confirmed the requisite quorum, called the meeting to order and commenced the formal proceedings of the meeting.

Thereafter, Mr. Abinash Singh, Company Secretary briefed the members on certain instructions relating to the participation at the Meeting through VC/ OAVM. Further he *inter-alia* informed the members that the Company had partnered with M/s MUFG Intime India Private Limited (MUFG) as to provide remote e-voting facility to the Shareholders in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, which commenced at 09.00 A.M. (IST) on Tuesday, February 10, 2026 and ended at 05.00 P.M. (IST) on Thursday, February 12, 2026.

The voting rights of the Members were reckoned based on the number of shares held by them as on the Cut-off date i.e., Friday, February 06, 2026. He further informed the Members that the facility for voting through e-voting system was made available during the meeting for the Members who had not casted their vote prior to the meeting through remote e-voting.

The Company had appointed CS Sanjay Kumar Joshi, Practicing Company Secretary from M/s. S. K. Joshi & Associates, as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e -voting during the EOGM. The documents that were required to be kept open at the EOGM for inspection were kept open for inspection electronically. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable except for the authorized representatives of corporate shareholders.

Thereafter, the Chairperson addressed the shareholders and delivered his speech. The Chairman apprised the members about the importance of strategic partnership with Cupid Limited. Thereafter, Mr. Shreyans Surana, Managing Director, was invited to elaborate on the strategic rationale and synergies of this partnership. Mr. Shreyans Surana emphasized the Company's financial position, support store expansion, reduce borrowings, and bolster working capital while reaffirming the company's dedication to purposeful growth and long-term value creation for all the stakeholders.

The following Special Resolution set out in the Notice convening the EOGM were put to vote by remote e-voting and e-voting during the meeting:

- 1. To consider and approve issue of fully convertible equity warrants on preferential basis to identified person and other matters related thereto.**

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A question-and-answer session regarding the issuance of share warrant resolution was conducted, during which shareholders were given the opportunity to express their views, ask questions, and seek clarifications, if any.

Thereafter, the moderator allowed the speaker shareholders, who had done prior registrations, to express their views and ask questions, if any. The queries/questions raised by the members were suitably replied by Mr. Shreyans Surana, Managing Director of the Company. Thereafter, they thanked all the members for their participation at the EOGM and for their feedback.

The Company Secretary then delivered a vote of thanks to the Chairman, appreciating the smooth and effective conduct of the EOGM. He also extended his gratitude and greetings to all the shareholders present at the meeting.

The Chairman then extended his gratitude and warm greetings to all the shareholders and the Board members present at the meeting. As there was no further business to transact, he declared the meeting concluded at 12 :43 P.M.

The e-voting facility remained open for an additional 30 minutes to allow members who had not cast their votes through remote e-voting to do so. The results of the e-voting, along with the Scrutinizer's Report, will be made available on the websites of Company at <https://stylebaazar.in/> and the Stock Exchanges, BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

for **Baazar Style Retail Limited**

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

Date: Kolkata

Place: February 13, 2026

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