**Date: September 26, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to allotment of 10,00,000 (Ten Lakh) Equity Shares pursuant to Conversion of Equity Warrants on a preferential basis**

Pursuant to the Regulation 30 read of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable regulations, if any, we wish to inform you that the Board of Directors of the Company have considered and approved the allotment of 10,00,000 (Ten Lakh ) Equity shares of face value of ₹ 05/- each, at an issue price of ₹ 328.25/-(including premium of ₹ 323.25/-) upon exercising the option available with warrant holder (belonging to the non-promoter category) to convert 10,00,000 (out of remaining 86,00,000 warrants allotted) Equity Warrants into Equity Shares.

The equity shares so allotted upon conversion of warrants shall rank *pari-passu* in all respects, including dividend and voting rights, with the existing equity shares of the Company.

The details required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as **Annexure-A**.

**For Baazar Style Retail Limited**

Abinash Singh

Digitally signed by Abinash Singh
Date: 2026.09.26 21:19:23 +05'30'

**Abinash Singh**

**Chief Compliance Officer,**
**Company Secretary and**
**Head - Legal & Compliance**
**Memb. No. – A35070**

**Encl:** As above

## Annexure A

**(Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

| Sr. No. | Particulars | Details |
|---|---|---|
| a. | Type of securities proposed to be issued (viz. equity shares, convertibles etc.) | Equity Shares |
| b. | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Allotment of Equity Shares pursuant to conversion of Equity Warrants, which were issued on preferential allotment. |
| c. | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | Equity Shares: 10,00,000 |
| d. | In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): | |
| i. | Names of the Investors | As per Annexure A1 |
| ii. | Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors | As per Annexure A1 |
| iii. | In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument | Intimation regarding conversion of equity warrants, allotted by the Company on September 26, 2026 into equity shares in tranches. |
| e. | In case of bonus issue, the listed entity shall disclose the following additional details to the stock exchange(s): | |
| i. | Whether bonus is out of free reserves created out of profits or share premium account | NA |
| ii. | bonus ratio | |
| iii. | details of share capital - pre and post bonus issue | NA |
| iv. | free reserves and/or share premium required for implementing the bonus issue | NA |
| v. | free reserves and/ or share premium available for capitalization and the date as on which such balance is available | NA |
| vi. | whether the aforesaid figures are audited; | NA |
| vii. | Estimated date by which such bonus shares would be credited/dispatched | NA |

## Annexure A1

| Name of the Allottee | Category / Status of Investor | No. of Warrants Converted | No. of Equity Shares Allotted | Issue Price (₹) | Total Consideration Received (₹) |
|---|---|---|---|---|---|
| Cupid Limited | Non-Promoter body corporate | 10,00,000 | 10,00,000 | ₹ 328.25/- | ₹32,82,50,000/- |