



**August 5, 2025**

The Manager  
Corporate Relationship Department  
BSE Limited  
Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**BSE Scrip Code- 533267**

**NSE Scrip Symbol: CANTABIL and Series:  
EQ**

Fax No.: 022-2272 3121/1278/1557/3354

Fax No.: 022-26598237/38

**Sub: Outcome of 324<sup>th</sup> Board Meeting held on 5<sup>th</sup> August, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], that the Board of Directors at its meeting held today i.e. on Tuesday, 5<sup>th</sup> day of August, 2025 which commenced at 12:00 Noon and concluded at 03:00 P.M at: B-16, Lawrence Road Industrial Area, and New Delhi-110035 inter alia transacted the following businesses:

1. Considered and approved the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025.
2. Reviewed and Considered the Limited Review Report issued by Statutory Auditors on the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 in the prescribed format issued by Auditors of the Company.
3. Recommended Final Dividend of Rs. 0.5/- (Rupees Fifty Paise Only) per share i.e @25% on equity share of face value of Rs. 2/- (Rupees Two only) each, fully paid up, for the financial year ended on 31<sup>st</sup> March, 2025 subject to approval of the Shareholders at ensuing Annual General Meeting ("AGM") of the Company. The record date for the purpose of payment of final dividend shall be August 29, 2025.
4. Approved the Notice of 37<sup>th</sup> Annual General Meeting (AGM) of the Company.
5. On the recommendation of Nomination and Remuneration Committee, Board Approved the continuation of Mr. Rajeev Sharma, (DIN: 08528048) as an Independent Director of the Company, subject to approval of shareholders at the ensuing Annual General Meeting.
6. On the recommendation of Nomination and Remuneration Committee, Board approved the appointment of Mr. Basant Goyal having DIN: 07659491 as Whole Time

**CANTABIL RETAIL INDIA LTD.**



Director of the Company, with effect from the date of approval by the Shareholders.  
**Annexure - I**

7. Appointment of M/s. DPV & Associates LLP, Company Secretaries (Firm Reg. No. L2021HR009500) as the Secretarial Auditor of the Company. **Annexure -II**

**Annexure - I**

**Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

S. No	Particulars	Details
1	Name of Director	Mr. Basant Goyal
2	Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise</del>	Re-Appointment
3	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	For a period of 5 years with effect from the approval of the shareholders in the ensuing General Meeting
4	Term of appointment	For a period of 5 years with effect from the the approval of the shareholders in the ensuing General Meeting
5	Brief profile (in case of appointment)	Mr. Basant Goyal is Whole Time Director of the Company. As a director, he is actively involved in administration, e-Commerce, Inventory Management & Project Division of our Company as Whole Time Director.
6	Disclosure of relationships between Directors	Mr. Basant Goyal is related to the following managerial personnel's of the Company- Mr. Deepak Bansal-Whole Time Director is brother in Law of Mr. Basant Goyal.

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**Annexure -II**

**Further information as per Regulation 30 of the Listing Regulation for appointment of Secretarial is provided as under:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the firm/LLP	M/s DPV & Associates LLP
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment Re-appointment & term of appointment/ reappointment	05.08.2025 (subject to approval of the Members in the ensuing AGM)
4	Term of appointment	For the Financial Year 2025-26 to 2029-30
5	Brief profile (in case of appointment)	M/s DPV & Associates LLP is a Company Secretary Firm (Firm Reg. No. L2021HR009500) based out of Delhi, The founder of Firm Mr. Devesh Kumar Vasisht possesses more than 19 years in the field of Corporate Law Advisory & Compliances, Due Diligence, Secretarial Audit, Corporate Governance Services, Legal Drafting, Opinions and advising clients on various transactions, corporate restructuring, related party transactions, Advising clients on SEBI & Stock Exchange compliance related matters including PIT compliances.

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

**For Cantabil Retail India Limited**

**Poonam Chahal**  
**Company Secretary & Compliance Officer**  
**FCS No. 9872**

*Encl: as above*

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