

ARUN MALHOTRA
C-2A, Ansal Villas, Satberi, South Delhi, Delhi-110074

Date: 06.04.2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: BRANDMAN

Subject: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

In terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Arun Malhotra, Promoter of Brandman Retail Limited (“The Company”) on behalf of Promoter & Promoter Group of the Company hereby declare that during the Financial Year ended 31st March 2026, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the company held by us.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

For and on behalf of Promoter and members of the Promoter Group
Including Person Acting in Concert (PAC)



Arun Malhotra
(Promoter of Brandman Retail Limited)