



**EXPRESS
BAAZAR**

Date: August 29, 2025

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: Notice of the 12th Annual General Meeting of the Company for the Financial Year 2024-25

Pursuant to Regulation 34 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Notice of the 12th Annual General Meeting of the Company for the Financial Year 2024-25, to be held on Wednesday, September 24, 2025 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means.

The Company has fixed Wednesday, September 17, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 12th AGM or to attend the 12th AGM.

The same will be made available on company's website at <https://stylebaazar.in/>.

We request you to kindly take the aforesaid information on record.

For Bazaar Style Retail Limited

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

Encl: As above

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@stylebaazar.com www.stylebaazar.in

CIN No: L18109WB2013PLC194160

Notice for AGM 2025



Notice

Bazaar Style Retail Limited

(CIN: L18109WB2013PLC194160)

Registered Office: P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11, DN Block,
Sector V, Salt Lake, North 24 Parganas, Kolkata 700091, West Bengal, India.
Email: secretarial@stylebazaar.com | Website: www.stylebazaar.in | Phone: 033-61256125

NOTICE TO MEMBERS

NOTICE is hereby given that the Twelfth Annual General Meeting (“12th AGM”) of the members of Bazaar Style Retail Limited (“the Company”) will be held on Wednesday, September 24, 2025 at 11:30 A.M., Indian Standard Time (IST), through Video Conferencing/Other Audio-Visual Means (“VC/ OAVM”) facility, to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors’ thereon; and b) the audited consolidated financial statements of the Company for the financial year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors’ thereon.
- To appoint Director in place of Mr. Pradeep Kumar Agarwal (DIN: 02195697), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint Director in place of Mrs. Ushma Sheth Sule (DIN: 07460369), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

- To appoint M/s. S.K. Joshi & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and amendment(s) thereto or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee and the

Board of Directors of the Company, M/s. S.K. Joshi & Associates, Practicing Company Secretaries, (Firm Registration Number: P2008RJ064900), be and are hereby appointed as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (“AGM”) till the conclusion of the 17th AGM to be held in the year 2030, at such remuneration and on such terms and conditions as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.

RESOLVED FURTHER THAT any Director of the Company or Company Secretary be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and other statutory authorities as may be required.”

- Fall away/deletion/omission/termination of Part II of the Articles of Association (the Article/AoA) of the Company and reference to the Part I and Part II to be omitted.**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Depositories and Participants) Regulations, 2018, and any other laws as may be applicable to the Company (including any statutory modification(s) and amendment(s) thereto or re-enactments thereof, for the time being in force), and such other approval(s), consent(s), permission(s) and/or sanction(s), if any, as may be necessary from the concerned statutory/regulatory authorities and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of the said statutory/regulatory authorities while granting any such approval(s), consent(s), permission(s), and/or sanction(s), the consent and approval of the members of the Company be and is hereby accorded for fall away/deletion/omission/termination of Part II of the existing set of Articles of Association of the Company as approved by

the shareholders earlier in their meeting held on July 19, 2024 and references to "Part I" and "Part II" appearing throughout the Articles of Association shall also be omitted to ensure consistency and clarity in the Article.

RESOLVED FURTHER THAT any Director of the Company or Company Secretary be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and other statutory authorities as may be required."

6. **Modification in the clause 110 of the Articles of Association of the Company ("the Articles /AoA") related to the retirement of directors.**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Depositories and Participants) Regulations, 2018, and any other laws as may be applicable to the Company (including any statutory modification(s) and amendment(s) thereto or re-enactments thereof, for the time being in force), and such other approval(s), consent(s), permission(s) and/or sanction(s), if any, as may be necessary from

the concerned statutory/regulatory authorities and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of the said statutory/regulatory authorities while granting any such approval(s), consent(s), permission(s), and/or sanction(s), the consent and approval of the members of the Company be and is hereby accorded for modification of clause 110 of the Articles by amendment in said clause read as below:

At the Annual General Meeting of the Company to be held every year, one third of such Directors as are liable to retire by rotation for the time being, or, if their number is not three or a multiple of three then the number nearest to one third shall retire from office, and they will be eligible for re-election. Provided that the managing director/whole-time director appointed or the Directors appointed as a debenture director under Articles hereto shall retire by rotation and be eligible for re-election under this Article and they shall be included in calculating the total number of Directors of whom one-third shall retire from office under this Article.

RESOLVED FURTHER THAT any Director of the Company or Company Secretary be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and other statutory authorities as may be required."

Registered Office

P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11, DN Block, Sector V, Salt Lake, North 24 Parganas, Kolkata 700091, West Bengal, India

CIN: L18109WB2013PLC194160

Tel.: 033-61256125,

Email: secretarial@stylebaazar.com

Website: www.stylebaazar.in

Date: August 1, 2025

Place: Kolkata

By Order of the Board
Bazaar Style Retail Limited

Abinash Singh

Chief Compliance Officer, Company Secretary &
Head – Legal & Compliance
(Membership No.: A35070)

Notice

NOTES:

1. Pursuant to Section 102 of the Companies Act, 2013 ("the Act"), the Explanatory Statement setting out the material facts relating to the special business under Item Nos. 4 to 6 of the accompanying Notice of the 12th Annual General Meeting ("Notice") is annexed hereto and forms an integral part of this Notice. The Board of Directors, at its meeting held on August 1, 2025, deemed the special business under Item Nos. 4 to 6 as unavoidable and accordingly resolved that these items be transacted at the 12th Annual General Meeting ("12th AGM") of the Company, which will be conducted through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").
2. The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 14/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024, respectively, and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, to conduct AGM through VC/ OAVM facility in accordance with the requirements provided in paragraph 3 and paragraph 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 has provided certain relaxations from compliance with certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with aforesaid MCA Circulars, aforesaid SEBI Circular, provisions of the Act and the Listing Regulations, the 12th AGM of the Company is being conducted through VC/ OAVM facility, which does not require physical presence of the members at a common venue. The deemed venue for the 12th AGM shall be the Registered Office of the Company.
3. Pursuant to the MCA Circulars and the SEBI Circular dated 3rd October 2024, the Notice of the 12th Annual General Meeting ("12th AGM") and the Annual Report for the financial year ended 31st March 2025 ("Annual Report for FY 2024-25") will be made available on the Company's website at www.stylebaazar.in, as well as on the websites of the Stock Exchanges—BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and RTA's website at <https://instavote.linkintime.co.in/>.
4. In accordance with the MCA Circulars, physical attendance of members at the 12th Annual General Meeting ("12th AGM") has been dispensed with. Consequently, the requirement for appointment of a proxy under Section 105 of the Companies Act, 2013 ("the Act") does not apply, and the facility for appointing proxies will not be available for this AGM. However, in line with the provisions of Sections 112 and 113 of the Act, authorized representatives of corporate members or bodies may be appointed to participate in the 12th AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), and to vote through remote e-voting or during the AGM. Since the meeting is being conducted via VC/OAVM, a Route Map to the venue is not annexed to this Notice.
5. Institutional and Corporate Shareholders (i.e., entities other than individuals, HUFs, NRIs, etc.) are requested to submit a scanned copy (in PDF or JPG format) of their respective Board Resolution or other valid authorization, authorizing their representative to attend the 12th AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") and to vote through remote e-voting. This Resolution/Authorization should be sent from the shareholder's registered email address to the Company at secretarial@stylebaazar.com.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable MCA Circulars, the Company is providing its members with the facility to cast their votes electronically on the resolutions proposed to be transacted at the 12th Annual General Meeting ("12th AGM").

Remote e-voting will be available **from September 21, 2025 (9:00 A.M. IST) to September 23, 2025 (5:00 P.M. IST)** prior to the AGM, and members attending the AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") will also be able to vote electronically during the meeting. Members whose names appear in the Register of Members or in the List of Beneficial Owners as on **September 17, 2025** shall be eligible to vote on the resolutions set forth in this Notice.

MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Private Limited) ("MUFG Intime") has

been appointed to provide the remote e-voting and VC/OAVM participation facility for the 12th AGM.

7. The procedure for participating in the meeting through VC/ OAVM, forms part of this Notice. Attendance of the members participating in the 12th AGM through VC/ OAVM facility using their login credentials shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. Members may join the 12th Annual General Meeting ("12th AGM") through the Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility by following the procedure outlined in this Notice. The joining window will be open from 11:00 A.M. (IST)—i.e., 30 minutes prior to the scheduled start time of the AGM—and will remain open until 30 minutes after the commencement of the meeting.

Participation through the VC/OAVM facility will be available on a first-come-first-serve basis, except for members holding 2% or more of the paid-up share capital, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, and the Chairpersons of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee, who will be allowed to attend the AGM without any such restriction.

All shareholders, including large shareholders, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, and Committee Chairpersons, are encouraged to join the meeting at least 30 minutes before the scheduled start time to ensure smooth participation.

9. Dispatch of Annual Report & Notice and Registration of Email Id for Obtaining Copy of Annual Report & Notice:

In accordance with the MCA Circulars and SEBI Circulars, including SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Notice of the 12th Annual General Meeting (AGM) along with the Annual Report for the Financial Year 2024–25 is being sent electronically to Members whose email addresses are registered with the Company, Depository Participants (DPs), Depository, or Registrar. Members are requested to verify and update their KYC details—such as postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar, and email address—with their respective DPs if shares are held in demat form, or with MUFG Intime, the Registrar and Share Transfer Agent (RTA) of the Company, if held in physical form.

Members who have not registered or updated their email addresses and have not received the Notice and Annual Report are urged to do so by following the prescribed process.

For Members holding shares in physical form, KYC details and email addresses can be registered or updated by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of PAN linked with Aadhaar and a self-attested copy of any address proof (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport, etc.).

If the email address is already registered, the documents may be sent via email to secretarial@stylebaazar.com from the registered email address, followed by mandatory submission of physical copies to the Company's Registered Office or directly to MUFG Intime.

If the email address is not registered, the physical documents must be sent by post. Members holding shares in demat form should update their KYC details and email address directly with their DPs. It is mandatory for all holders of physical securities in listed companies to register their postal address with PIN and mobile number, and they are encouraged to register their email ID to avail online services. Form ISR-1 and detailed FAQs are available on MUFG Intime's website: www.in.mpms.mufg.com The Company strongly urges all Members to ensure their contact details are up to date to receive timely communications, including the AGM Notice and Annual Report.

The Company through MUFG Intime will send the Notice, Annual Report, and the e-voting instructions along with the User ID and Password to the email address given by the Members.

In order to participate in the green initiative in Corporate Governance, members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) permanently for sending the Annual Reports, Notice of General Meetings and other shareholders' communications.

In case of queries with respect to the aforesaid process, members are requested to write to [rnt.helpdesk@in.mpms.mufg.com](mailto:helpdesk@in.mpms.mufg.com) or call at the toll free number 1800 1020 878.

10. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates,

Notice

nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants ('DP's').

11. Nomination facility under Section 72 of the Act is available to individuals holding shares in the Company, allowing them to nominate a person for all shares held, either severally or jointly. Members holding shares in physical form who haven't registered a nomination are requested to submit Form SH-13. To cancel or update an existing nomination, Form ISR-3 or SH-14 may be used, as applicable. These forms are available on the RTA's website. Members holding shares in demat form should contact their respective Depository Participants to complete nomination formalities.
12. To facilitate smooth interaction and coordination during the Question & Answer session at the 12th Annual General Meeting ("12th AGM"), the Company is providing a Speaker Registration facility. Members who wish to express their views or raise questions during the AGM may register by sending a request from their registered email address to secretarial@stylebaazar.com, mentioning their name, demat account/folio number, email ID, and mobile number.

The registration window will be open till Friday, September 19, 2025 5: 00 P.M. (IST). Only those members who have pre - registered themselves as a speakers within this timeframe will be permitted to speak or ask questions during the AGM.

Please note that the Company reserves the right to limit the number of questions and speakers based on the availability of time to ensure the smooth conduct of the meeting.

13. During the 12th AGM, Shareholders may access the electronic copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act, and the other relevant documents referred to in the Notice of the AGM and explanatory statement, by sending a request to the Company at secretarial@stylebaazar.com up to the conclusion of this AGM.

Details as required under Regulation 36 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of the appointment

of Directors seeking appointment/ re-appointment at the 12th AGM, forms an integral part of the Notice of the 12th AGM. Requisite declarations have been received from the Directors seeking appointment/ re-appointment.

Documents referred to in the accompanying Notice of the 12th AGM and the Explanatory Statement shall be available at the Registered Office of the Company for inspection without any fee during normal business hours i.e. from 9:00 A.M. to 5:00 P.M. (IST) on all working days except Saturday, up to and including the date of the 12th AGM of the Company.

14. The members can opt for only one mode of voting i.e. remote e-voting or e-voting at the AGM. The Members attending the AGM who have not cast their vote by remote e-voting, shall be entitled to vote at AGM through e-voting system. The members who have cast their vote by remote e-voting may also attend the AGM but will not be able to vote again during the AGM.
15. In case of joint holders, the shareholder whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
16. Any person holding shares in physical form, and non- individual shareholders who acquire shares of the Company and become member of the Company after the Notice is dispatched and holding shares as of the cut-off date, i.e. September 17, 2025 may obtain the login ID and password by sending a request at instameet@linkintime.co.in. However, if he/ she is already registered with MUFG Intime for remote e-voting, then he/ she can use his / her existing user ID and password for casting the vote.
17. Electronic copy of the Notice of the 12th AGM, inter-alia, indicating the process and manner of electronic voting ("e-Voting") and electronic copy of the Annual Report for the financial year 2024-25 are being sent to all the members whose e-mail address is registered with the Company/ Depository Participant(s) for communication purposes.

In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2024-25 they may send a request from the registered e-mail address to the Company's e-mail address at secretarial@stylebaazar.com mentioning their Folio no./ DP ID and Client ID.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company

is also sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

18. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company/ RTA of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holding may be obtained from the concerned Depository Participant, and holdings should be verified from time to time.
19. Mr. Sanjay Kumar Joshi (FCS: 6745 COP:7342), Partner of S. K. Joshi & Associates, a practicing company secretary (Firm Registration Number: P2008RJ064900), has been appointed as the Scrutinizer to oversee the e-voting process in a fair and transparent manner. Immediately after the conclusion of voting at the 12th Annual General Meeting ("12th AGM"), the Scrutinizer shall unblock the votes cast through the e-voting system in the presence of at least two (2) independent witnesses who are not in the employment of the Company.

The Scrutinizer will prepare a consolidated report of the total votes cast in favour and against each resolution and submit the report to the Chairman of the Company, or to any person duly authorized by the Chairman, within two working days from the conclusion of the AGM. The Chairman or the authorized person shall countersign the report and declare the results of the voting forthwith.

The Notice of the 12th AGM, along with the voting results and the Scrutinizer's Report, shall be uploaded on the Company's website at www.stylebazaar.in, on the website of MUFG Intime, and shall also be communicated to the Stock Exchanges—BSE Limited and National Stock Exchange of India Limited immediately.

20. General instructions for accessing and participating in the 12th AGM through VC/ OAVM facility and voting through electronic means including remote e-Voting: -

REMOTE E-VOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to

vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

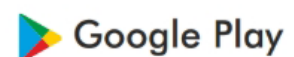
METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Click on "Beneficial Owner" icon under "IDeAS Login Section".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).



Notice

METHOD 2 – NSDL e-voting website

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the “Login” tab available under ‘Shareholder/Member’ section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be redirected to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 – NSDL OTP based login

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be redirected to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “e-voting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 – CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com & click on New System Myeasi Tab.
- Enter existing username, Password & click on “Login”.
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed

alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- Proceed with updating the required fields for registration.
- Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 – CDSL e-voting page

- Visit URL: <https://www.cdslindia.com>
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on "Login" under 'SHARE HOLDER' tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is B Character DP ID followed by 8 Digit Client ID (e.g. INI23456) and & digit Client ID (eg. 12345678)
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical Form	User ID is Event No+ Folio no, registered with the Company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:
 1. User ID: Enter User ID
 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID	NSDL	User ID is B Character DP ID followed by 8 Digit Client ID (e.g. INI23456) and & digit Client ID (eg. 12345678)
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical Form	User ID is Event No+ Folio no, registered with the Company

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders holding shares in NSDL form, shall provide 'D' above
- Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Notice

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu Section
- C. Map the Investor with the following details:
 - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name – Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ – Enter your 10-digit PAN.
 - 4) ‘Power of Attorney’ – Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 – VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 – VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:**Shareholders holding securities in physical mode / Non-Individual Shareholders holding**

securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpm.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "Login" under 'SHARE HOLDER' tab.
- Click "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail

address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30

Notice

September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

- b) Visit URL: <https://instameet.in.mpms.mufig.com> & click on "Login".
- c) Select the "Company Name" and register with your following details:
- d) Select Check Box – Demat Account No. / Folio No. / PAN
 - Shareholders holding shares in NSDL/ CDSL demat account shall select check box – Demat Account No. and enter the 16-digit demat account number.
 - Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
 - Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
 - Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
 - Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- e) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

- a) Shareholders who would like to speak during the meeting must register their request with the company.
- b) Shareholders will get confirmation on first come first basis depending upon the provision made by the company.

- c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
- c) Click on 'Submit'.
- d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
- e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- f) After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: Tel: 022 – 4918 6000 / 4918 6175.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

To appoint M/s. S.K. Joshi & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, ("the Act") and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), M/s. S.K. Joshi & Associates, Practicing Company Secretaries (Firm Registration Number: P2008RJ064900) be and hereby appointed as Secretarial Auditors of the Company for five consecutive years commencing from April 1, 2025.

Regulation 24A of the Listing Regulations, inter alia, provides that with effect from April 1, 2025, the Company is required to appoint a Practicing Company Secretary for not more than one term of five consecutive years or a firm of Practicing Company Secretaries as Secretarial Auditors for not more than two terms of five consecutive years, with the approval of the members at its Annual General Meeting ("AGM") and such Secretarial Auditor(s) must be a peer reviewed company secretary and should not have incurred any of the disqualifications as specified under the Listing Regulations.

M/s S.K. Joshi & Associates, a Professional Firm of Company Secretaries established in 2006 by CS Sanjay Kumar Joshi, a Practicing Company Secretary, M/s. S.K. Joshi & Associates is a knowledge-driven professional firm offering Secretarial and Legal services to clients

across India. M/s. S.K. Joshi & Associates brings extensive expertise and experience in handling a wide range of matters including Corporate Laws, Listing Agreements, IPOs, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, GDRs and Takeovers of Listed and Unlisted Companies, Mergers and De-mergers of Listed and Unlisted Companies, Securities Laws and Legal Due Diligence, Capital Market Transactions, All Secretarial Compliances.

Taking into account the above requirements, along with an evaluation of proposals received by the Company and the consideration of factors such as technical skills, independence, industry experience, expertise, audit partners, audit team, quality of audit practices, and past association with the Company, the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s S.K. Joshi & Associates., Practicing Company Secretaries (Firm Registration Number - P2008RJ064900) as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this AGM till the conclusion of 17th AGM of the Company to be held in the Year 2030, covering the period from the financial year ending on March 31, 2026 till financial year ending March 31, 2030 subject to the approval of the members of the Company.

The Board of Directors in consultation with the Audit Committee and M/s S.K.Joshi & Associates, fixed the remuneration payable for the financial year 2025-26 at ₹ 4,00,000/- (Rupees four lakhs only), plus any out-of-pocket expenses incurred by them in connection with the audit and other applicable taxes. The Board of Directors, in consultation with the Audit Committee and M/s S.K.Joshi & Associates, may alter or vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed.

The Company has received written consent from M/s S.K.Joshi & Associates confirming their eligibility and willingness to be appointed as the Secretarial Auditors of the Company. They have also confirmed that they meet the requirements to be appointed as Secretarial Auditors in accordance with the provisions of the Act and Listing Regulations, and they hold a valid certificate issued by the Peer Review Board of ICSI and that they have not incurred any of the disqualifications as specified by SEBI. The appointment, if made, complies with the applicable provisions of the Act and Listing Regulations.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned

Notice

or interested, financially or otherwise, in the resolution set out in Item No. 4 of the accompanying Notice of the 12th AGM. Accordingly, the Board of Directors recommends aforesaid appointment to the members for their approval by way of an Ordinary Resolution as set out in Item No. 4 of the accompanying Notice of the 12th AGM.

Item No. 5

Fall away/deletion/omission/termination of Part II of the Articles of Association of the Company and reference to the Part I and Part II to be omitted.

Previously, before IPO, the Company had entered into Share Subscription Agreement (“SSA”) and Shareholders Agreement (“SHA”) on various occasions for strategic investment round of the Company containing various right given to Investors.

Furthermore, the Company has entered into waiver cum amendment agreement with investors to pave the way for IPO of the Company.

Thus, in order to undertake the IPO, the shareholders in their meeting held on July 19, 2024 passed a special resolutions wherein the articles of association of the Company (the “Articles of Association”) was required to conform to the requirements and directions of Securities and Exchange Board of India (“SEBI”) and/or the relevant stock exchanges (“Stock Exchanges”) pursuant to their respective observations issued on the draft red herring prospectus dated March 15, 2024, filed by the Company with SEBI and Stock Exchanges. The Articles of Association of the Company include two parts, Part I and Part II. Thus, pursuant to the observations issued by SEBI, the Part II of the Articles of Association containing the special rights in accordance with the terms of the fifth shareholders agreement dated June 7, 2022, as amended, automatically stand terminated and cease to have any force and effect from the date of filing of the updated draft red herring prospectus of the Company with SEBI, without any further action by the Company or by the shareholders.

Accordingly, Part II of the Articles of Association (AoA) is no longer relevant and serves no functional purpose. In order to provide a clear and coherent structure to the

AoA and eliminate any potential ambiguity, it is proposed that Part II be deleted in its entirety. Furthermore, all references to “Part I” appearing throughout the AoA shall also be omitted to ensure consistency and clarity in the document.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 5 of the accompanying Notice of the 12th AGM. Accordingly, the Board of Directors recommends aforesaid resolution to the members for their approval by way of a Special Resolution as set out in Item No. 5 of the accompanying Notice of the 12th AGM.

Item No. 6

Modification in the clause 110 of the Articles of Association of the Company (“the Articles /AoA”) related to the retirement of directors.

In line with the Company’s unwavering commitment to upholding the highest standards of corporate governance and fostering a culture of transparency, accountability, and inclusiveness, it is proposed to amend clause 110 of the Articles of Association (the Article /AoA) to reflect a more progressive and democratic approach to Board composition.

The Company recognizes that shareholder democracy is a cornerstone of good governance and believes that all directors, including Managing Director(s) and Whole-time Directors, should be subject to the principle of retirement by rotation. This approach not only enhances Board accountability to shareholders but also ensures periodic review and renewal of leadership in alignment with evolving business needs and governance expectations.

Accordingly, to uphold shareholder democracy, align with the Company’s evolving governance framework, and ensure consistency in the Articles following the amendment related to the retirement of Managing Director(s) and/or Whole-time Directors, it is proposed that the principle of retirement by rotation be uniformly applied to all Whole-time Directors and Managing Directors of the Company. This change reflects the

Company's proactive stance in reinforcing shareholder rights and promoting a balanced and transparent Board structure. The proposed modification is given below:

Earlier clause 110 read as in Articles of Association:

At the Annual General Meeting of the Company to be held every year, one third of such of the Directors as are liable to retire by rotation for time being, or, if their number is not three or a multiple of three then the number nearest to one third shall retire from office, and they will be eligible for re-election. Provided nevertheless that the managing director/ whole time director appointed or the Directors appointed as a debenture director under Articles hereto shall not retire by rotation under this Article nor shall they be included in calculating the total number of Directors of whom one third shall retire from office under this Article.

Amended clause 110 in Articles of Association:

At the Annual General Meeting of the Company to be held every year, one third of such Directors as are liable to retire by rotation for the time being, or, if their number is not three or a multiple of three then the number nearest to one third shall retire from office, and they will be eligible for re-election. Provided that the managing director/ whole-time director appointed or the Directors appointed as a debenture director under Articles hereto shall retire by rotation and eligible for re-election under this Article and they shall be included in calculating the total number of Directors of whom one third shall retire from office under this Article.

Except Mr. Pradeep Kumar Agarwal, Mr. Rohit Kedia and Mr. Bhagwan Prasad, Whole-time-directors and Mr. Shreyans Surana, Managing Director of the Company, none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 6 of the accompanying Notice of the 12th AGM. Accordingly, the Board of Directors recommends aforesaid resolutions to the members for their approval by way of a Special Resolution as set out in Item No. 6 of the accompanying Notice of the 12th AGM.

Annexure – 1 to the Notice and the Statement

As per the requirement of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Clause 1.2.5 of the Secretarial Standard – 2 (Revised) as issued by the Institute of Company Secretaries of India, a statement containing the requisite details of the concerned Director(s) is given below:

Name of Director	Mr. Pradeep Kumar Agarwal (DIN: 02195697)	Mrs. Ushma Sheth Sule (DIN: 07460369)
Age (Years)	60 Years	47 Years
Experience (including expertise)/ brief resume	Mr. Pradeep Kumar Agarwal is one of the Promoters of our Company and is currently the Chairman and Whole-time Director of our Company. He holds a bachelor's degree in law from the University of Calcutta. He has also successfully passed the examination conducted by the Institute of Cost and Works Accountants of India and is an associate member of ICAI. He has been associated with our Company since September 30, 2017. He has experience in the field of operations, sales and finance.	Mrs. Ushma Sheth Sule is the Non-Executive – Non-Independent Director of our Company. She holds a bachelor's degree in commerce from the Narsee Monjee College of Commerce & Economics, Mumbai and a master's degree in business administration from the Kelly School of Business, Indiana University. She is also an associate of ICAI. She has been associated with our Company since August 21, 2018. She has experience in the field of portfolio management of entities of various diversified sectors, retail, financial services, insurances, aviation and apparels.
Date of first appointment on the Board	September 30, 2017	August 21, 2018
Shareholding in the Company as on the date of Notice	22,72,214 Equity Shares	1,35,038 Equity Shares
Terms and conditions of appointment/reappointment	Re-appointment in terms of section 152(6) of the Act	Re-appointment in terms of section 152(6) of the Act
Details of remuneration last drawn for financial year 2024-25	₹ 1,65,00,000	NIL
Details of Remuneration Sought to be paid for financial year 2025-26	As per existing approved terms	NIL
Relationship with other Directors / Key Managerial Personnel of the Company (Inter-se Relationship)	None	None
Number of meetings of the Board attended during the financial year 2024-25	10 out of 10	4 out of 10
Chairpersonship/Membership of the Committee(s) of the Board of Directors of the Company as on the date of Notice	Member of Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, IPO Committee & Committee of Directors	None
Directorship held in other Companies (excluding foreign companies) as on the date of Notice	1) Sri Narsingh Infrastructure Private Limited 2) Konnect style Retail Private Limited	1) Kraus Casuals Private Limited 2) Kewal Kiran Clothing Limited 3) HRS Insight Financial Intermediaries Private Limited 4) JCB Salons Private Limited 5) Baybridge Partners Private Limited

Name of Director	Mr. Pradeep Kumar Agarwal (DIN: 02195697)	Mrs. Ushma Sheth Sule (DIN: 07460369)
Committees position held in other companies as on the date of Notice	NIL	2
Listed companies from which the person has resigned in the past three years	NIL	NIL

Registered Office

P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11, DN Block, Sector V, Salt Lake, North 24 Parganas, Kolkata 700091, West Bengal, India

CIN: L18109WB2013PLC194160

Tel.: 033-61256125,

Email: secretarial@stylebaazar.com

Website: www.stylebaazar.in

Date: August 1, 2025

Place: Kolkata

By Order of the Board

Bazaar Style Retail Limited

Abinash Singh

Chief Compliance Officer, Company Secretary &
Head – Legal & Compliance
(Membership No.: A35070)