

Date: September 24, 2025



XPRESS
BAAZAR

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: Proceedings of the 12th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to the above referred, the 12th AGM of the Company was held today i.e., September 24, 2025 at 11:30 A.M. (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 and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India for transacting the business(es) as mentioned in the Notice of 12th AGM dated August 01, 2025 (“Notice”). The meeting commenced at 11:30 A.M.(IST) and concluded at 12:30 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 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting of the members of Bazaar Style Retail Limited was held on Wednesday, September 24, 2025 at 11:30 A.M. (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. Pradeep Kumar Agarwal, 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. Rohit Kedia, present through VC from Kolkata <i>Whole-time Director</i>
Mr. Bhagwan Prasad, present through VC from Kolkata <i>Whole-time Director</i>
Mrs. Ushma Sheth Sule, present through VC from Mumbai <i>Non-Executive - Non-Independent 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 Stakeholders' 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 Shruti Singhania</i>

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Scrutinizer

Mr. Sanjay Kumar Joshi, Partner of S.K. Joshi & Associates

Quorum of the Meeting

A total of 211 members representing 166158 shares attended the meeting.

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. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representative(s) of M/s. Singhi & Co. Chartered Accountants, the Statutory Auditors, Mr. Ritesh Agarwal and CS Shruti Singhania, the Secretarial Auditor for the financial year 2024-25, were also present at the Meeting. Moreover, CS Sanjay Kumar Joshi, from M/s. S.K. Joshi & Associates, Practicing Company Secretaries, the Scrutinizer for this AGM was also present.

Mr. Abinash Singh then requested Mr. Pradeep Kumar Agarwal, 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 9.00 A.M. on September 21, 2025 and ended at 5.00 P.M. on September 23, 2025. 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., September 17, 2025. 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 Mr. 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 AGM. The documents that were required to be kept open at the AGM for inspection were kept open for inspection. 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 Chairperson apprised the shareholders on the Company's progress during FY'25 and positive impact of recent changes in GST on the Company. Thereafter, Mr. Shreyans Surana, Managing Director, was invited to

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brief the shareholders on the operations and financial performance of the Company. Mr. Shreyans Surana, made a presentation on the company's performance during FY'25, emphasizing robust financial performance, technology-driven transformation, private labels contributions and the company's cluster base approach while reaffirming the company's dedication to purposeful growth and long-term value creation for all the stakeholders.

With the permission of the Members present, the notice dated August 01, 2025, for convening the 12th Annual General Meeting (AGM) together with the Annual Report containing the financial statements, board's report, auditor's report, and other reports were taken as read. It was further informed that there were no qualifications, observations, comments or remarks in the statutory auditor's and the secretarial auditor's reports for the financial year ended March 31, 2025.

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

Sl. No.	Details of Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Auditors and the Board of Directors thereon.	Ordinary
2.	To appoint Director in place of Mr. Pradeep Kumar Agarwal (DIN: 02195697), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint Director in place of Mrs. Ushma Sheth Sule (DIN: 07460369), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
4.	Appointment of M/s. S. K. joshi & Associates, Company Secretaries as the Secretarial Auditors of the Company for the period of five consecutive years	Ordinary
5.	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.	Special
6.	Modification in clause 110 of the Articles of Association of the Company ("the Articles /AoA") related to the retirement of directors.	Special

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

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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, the Managing Director and Mr. Nitin Singhania, Chief Financial Officer of the Company. Thereafter, they thanked all the members for their participation at the AGM and for their constructive suggestions and feedback.

The Company Secretary then delivered a vote of thanks to the Chairman, appreciating the smooth and effective conduct of the AGM. 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 12:30 PM.

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 Bazaar Style Retail Limited

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

Date : Kolkata

Place : September 24, 2025

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