BELLA CASA FASHION & RETAIL LTD
(Formerly Known as Gupta Fabtex Pvt. Ltd.)
Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022, INDIA

Ref-BCFRL/SE/2026-27/36 Date: November 26, 2026

To,

Corporate Relationship Department, BSE Limited Phioze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**Listing Department,** National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Scrip Code-539399	**Symbol-BELLACASA**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding receipt of Show Cause Notices from the Registrar of Companies, Jaipur.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has received Show Cause Notices dated November 25, 2026, as described in **Annexure I**, from the Registrar of Companies, Jaipur ("ROC"), under Section 454 read with Section 134(8) of the Companies Act, 2013, in connection with certain alleged non-compliances observed during the inspection conducted under Section 206(5) of the Companies Act, 2013.

The Company is examining the contents of the notices and shall submit appropriate replies before the Adjudicating Officer within the prescribed timelines, presenting its submissions and explanations in the matter.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circulars are enclosed herewith as **Annexure I**.

This intimation shall also be available on the Company's website at www.bellacasa.in.
Thanking you,

Thanking you.

Yours faithfully

For **Bella Casa Fashion & Retail Limited**

Sonika Gupta

Digitally signed by Sonika Gupta
Date: 2026.11.26 14:34:24 +05'30'

Sonika Gupta
Company Secretary & Compliance officer
Membership No-A38676

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Annexure – I

Name(s) of the Authority	**Registrar of Companies, Jaipur, Rajasthan.**
Nature and details of the action(s) taken or order(s) passed	The Company has received Show Cause Notices dated November 25, 2026, bearing Notice IDs SCN/ADJ/11-2026/JP/07001, 07004, 07006, 07010, 07011 and 07012, issued by the Registrar of Companies, Jaipur, under Section 454 read with Section 134(8) of the Companies Act, 2013. The notices relate to alleged non-compliances in the Board's Reports for the financial years 2017-18, 2018-19 and 2019-20, pertaining to: • Non-disclosure of the number of Board Meetings under Section 134(3)(b) of the Companies Act, 2013; and • Non-disclosure of the Company's policy on directors' appointment and remuneration and related criteria under Section 134(3)(e) read with Rule 8 of the Companies (Accounts) Rules, 2014. The ROC has proposed a penalty of ₹3,00,000/- on the Company and ₹50,000/- each on six officers considered to be in default, in respect of each notice.
Date of receipt of Show cause Notices ~~direction or order, including any ad-interim or interim orders~~, or any other communication from the authority	Show Cause Notices dated November 25, 2026, received by the Company
Details of the violation(s) / contravention(s) committed or alleged to be committed	The alleged violations pertain to non-compliance with the following provisions of the Companies Act, 2013: (i) Section 134(3)(b) – Non-disclosure of the number of meetings of the Board of Directors in the Board's Report for the financial years 2017-18, 2018-19 and 2019-20. (ii) Section 134(3)(e) read with Rule 8 of the Companies (Accounts) Rules, 2014 – Non-disclosure of the Company's policy on directors' appointment and remuneration, including criteria for determining qualifications, positive attributes and independence of a director and other matters specified under Section

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	178(3), in the Board's Reports for the financial years 2017-18, 2018-19 and 2019-20.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Other than the penalty disclosed above, there is no material impact on the financial, operational or other activities of the Company. The Company is evaluating the notices and will submit an appropriate response within the permissible time.