BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited
CIN: L52399DL2021PLC383350 | GSTIN: 07AAJCB9668D1ZC
Website: brandmanretail.com

Date: 23.10.2026
To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: BRANDMAN

Subject: Non-applicability of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] is not applicable to our company.

We would like to clarify that our Company is claiming exemption under the provisions of Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

- **A listed entity which has listed its specified securities on the SME Exchange.**

However, it is hereby clarified that the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to Related Party Transactions, shall continue to be applicable to the Company.

As the Company is listed on the NSE Emerge Platform, therefore, the above stipulated provision will not be applicable to the Company and the Company is exempted under Regulation 27(2) of SEBI (LODR) Regulation, 2015, read with Regulation 15(2) of SEBI (LODR) Regulation, 2015.

Further, we confirm that whenever the provision of Regulation 27(2) becomes applicable to the Company at a later date, the same shall be complied with within six months from the date on which the provision becomes applicable to the Company.

We request you to kindly take the same on your record.

Yours faithfully For Brandman Retail Limited
(Formerly Brandman Retail Private Limited)

BRANDMAN RETAIL LIMITED NEW DELHI

Arun Malhotra
Managing Director
DIN: 01392489