

Ref- BCFRL/SE/2026-27/14

Date: June 26, 2026

To,

|                                                                                                                           |                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Corporate Relationship Department,</b><br>BSE Limited<br>Phioze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai – 400 001 | <b>Listing Department,</b><br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051. |
| <b>Scrip Code-539399</b>                                                                                                  | <b>Symbol-BELLACASA</b>                                                                                                                             |

**Subject - Intimation of closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to regulate, monitor and report trading by Insiders of the Company it is hereby notified that the Trading Window for dealing in shares of the company will remain closed for all Designated persons, their immediate relatives and specified connected persons from Wednesday, July 01, 2026 till expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ending on June 30, 2026 with Stock Exchanges.

The date of the Board Meeting for the declaration of the Unaudited Financial Results of the Company for the quarter ending on June 30, 2026, will be intimated in due course.

You are requested to kindly take the same on record and acknowledge.

The above information is available at Company official website [www.bellacasa.in](http://www.bellacasa.in)

Thanking you.

Yours faithfully

**For Bella Casa Fashion & Retail Limited**

**Sonika Gupta**

**Company Secretary & Compliance Officer**

**Membership Number- A38676**