



August 5, 2026

The Manager
Corporate Relationship Department
BSE Limited
Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

**NSE Scrip Symbol: CANTABIL and Series:
EQ**

Fax No.: 022-26598237/38

Sub: Outcome of 329th Board Meeting held on 5th August, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], that the Board of Directors at its meeting held today i.e. on Wednesday, 5th day of August, 2026 which commenced at 12:00 Noon and concluded at 04:00 P.M at: C-12, Lawrence Road Industrial Area, and New Delhi-110035 inter alia transacted the following businesses:

1. Considered and approved the Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2026.
2. Reviewed and Considered the Limited Review Report issued by Statutory Auditors on the Unaudited Financial Results of the Company for the quarter ended on ended on 30th June, 2026 in the prescribed format issued by Auditors of the Company.
3. Recommended Final Dividend of Rs. 0.75/- (Rupees Seventy Five Paise Only) per share i.e @37.5% on equity share of face value of Rs. 2/- (Rupees Two only) each, fully paid up, for the financial year ended on 31st March, 2026 subject to approval of the Shareholders at ensuing Annual General Meeting ("AGM") of the Company. The record date for the purpose of payment of final dividend shall be August 28, 2026.
4. Approved the Notice of 38th Annual General Meeting (AGM) of the Company.
5. Re-appointment of Mr. Vijay Bansal as Chairman and Managing Director for a period of 5 years w.e.f. April 1, 2027 up to March 31, 2032, subject to approval of shareholders at the ensuing Annual General Meeting. **Annexure – I**

CANTABIL RETAIL INDIA LTD.

H.Off. : C-12, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507



6. Re-appointment of Mr. Deepak Bansal as Whole Time Director for a period of 5 years w.e.f. April 1, 2027 up to March 31, 2032, subject to approval of shareholders at the ensuing Annual General Meeting. **Annexure – I**

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Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No	Particulars	Details	Details
1	Name of Director	Mr. Vijay Bansal	Mr. Deepak Bansal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-Appointment
3	Date of appointment/re-appointment/ cessation (as applicable) —and term of appointment/re-appointment	1.4.2027	1.4.2027
4	Term of appointment	Re- appointment for five consecutive years effective from April 1, 2027 to March 31, 2032 subject to the approval of the members in the ensuing Annual General Meeting.	Re- appointment for five consecutive years effective from April 1, 2027 to March 31, 2032 subject to the approval of the members in the ensuing Annual General Meeting.

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5	Brief profile (in case of appointment)	Mr. Vijay Bansal is the Chairman and Managing Director of the Company having overall experience of 37 years. He has been instrumental in strategic planning and business development of our Company including establishment of our brand. He is responsible for the overall management and supervision of the business of our Company.	Mr. Deepak Bansal is the Whole-Time Director of the Company and provides strategic leadership for the Company's retail operations, business expansion, and marketing initiatives. He is responsible for developing and implementing marketing strategies, overseeing advertising campaigns, and driving the Company's retail growth. With over 20 years of extensive experience in the retail apparel industry, he has made significant contributions to the Company's expansion, operational excellence, and brand development.
6	Disclosure of relationships between Directors	Mr. Deepak Bansal is son of Mr. Vijay Bansal	Mr. Vijay Bansal is father of Mr. Deepak Bansal Mr. Basant Goyal is brother-in-law of Mr. Deepak Bansal

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872

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