

To,

Dated: 25/08/2026

Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544711

Subject: Annual General Meeting of the Company and Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Annual General Meeting:

The 4th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 11:30 a.m. through Video Conferencing/Other Audio Visual means.

2. Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 4th Annual General Meeting of the Company.

The record date/cut-off date for the purpose of the aforesaid AGM is Wednesday, 23rd September, 2026. The above is for your information and record please.

Thanking you,

Yours faithfully,

For Kiaasa Retail Limited
(Formerly known as Kiaasa Retail Private Limited)

Kanishka Singhal
Company Secretary & Compliance Officer
Mem No. A39678



KIAASA RETAIL LTD.

(Formerly Known as Kiaasa Retail Pvt. Ltd.)

Plot No- 1/37, South Side G.T. Road Industrial Area, Lalkuan, Ghaziabad, Uttar Pradesh 201002

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