

Ref-BSE/2023-24/08

Date: 29th May, 2023

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400 001

Sub: Outcome of Board Meeting held on 29th May, 2023

Scrip Code: 539399

Dear Sir,

In continuation of our letter No. BSE/2023-24/07 dated 20th May, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 29th May, 2023 at registered office of the Company has inter alia considered and approved the following:

1. Audited Financial Results of the company for the quarter and year ended on 31st March, 2023 along with the Statutory Auditor's Report thereon.
2. Re-appointment of M/s M Sancheti & Associates, Company Secretaries as the Secretarial Auditor of the company for the financial year 2023-24.

The Meeting of the Board of Directors of the company commenced at 1.30 P.M. and concluded at 06:40 P.M.

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

Thanking you.

For **Bella Casa Fashion & Retail Limited**

Sonika Gupta
Company Secretary & Compliance Officer
M. No- A38676