



August 12, 2023

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

BSE Scrip Code- 533267

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

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

Fax No.: 022-26598237/38

Sub: Update on Stock Split/ Sub-Division

Dear Sir/Ma'am,

Pursuant to Regulation 30 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 Saturday, 12th day of August, 2023 which commenced at 12:00 Noon and concluded at 05:20 P.M. at: B-16, Lawrence Road Industrial Area, and New Delhi-110035 to inter alia considered and approved:

1. The proposal of Stock Split/ Sub-Division of every 1 (one) equity share of the Nominal/Face value of Rs. 10/- (Rupees Ten Only) each into 5 (Five) equity shares of the Nominal/Face value of Rs. 2/- (Rupees Two Only) each.
2. Record date for the purpose of Stock Split/ Sub-Division is 20th October, 2023.

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

CANTABIL RETAIL INDIA LTD.