



February 6, 2026

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

The Manager
Listing Department
National Stock Exchange of India

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: Outcome of Board Meeting held on February 6, 2026 - Declaration of Interim Dividend and Record date

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"], we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, February 6, 2026, commenced at 10:30 A.M. and concluded at 12:55 PM at the Company's registered office situated at B-16, Lawrence Road Industrial Area, New Delhi – 110035, inter alia, considered and approved the following:

1. The Board has declared an Interim Dividend of Rs. 0.75/- (Rupees Seventy-Five Paise only) per equity share, i.e., 37.50% on the face value of Rs. 2/- per equity share, for the Financial Year 2025–26.
2. Friday, February 20, 2026 as the Record date for the aforesaid Interim Dividend.

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.

H.Off. : B-16, 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, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507