



February 2, 2026

BSE Limited
Scrip code: **544403**

National Stock Exchange of India Limited
Symbol: **ABLBL**

Sub.: Outcome of the Board Meeting of the Company held on February 2, 2026

Ref.: 1. Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");
2. Our intimation dated January 28, 2026
3. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular")

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today i.e., Monday, February 2, 2026, has considered and approved Issuance of Non-Convertible Debentures not exceeding Rs. 500 crores, by way of private placement, subject to applicable regulatory approvals and market conditions.

The Board has also authorised the "Finance Committee" of the Board of Directors of the Company, to decide on all matters relating to the aforesaid proposed issuances including finalization and approval of the detailed terms and conditions.

The meeting commenced at 3:00 p.m. and concluded at 4:20 p.m.

The above is being made available on the Company's website i.e., www.ablbl.in .

Thanking you.

Sincerely,
For **Aditya Birla Lifestyle Brands Limited**

Ashish Dikshit
Managing Director
DIN: 01842066

Aditya Birla Lifestyle Brands Limited

Corporate Office:

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Technopolis, Yemalur Main Rd, off HAL
Airport Road, Bengaluru- 560037

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
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