



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](http://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:**  
Kh No. 118/110/1, Building 2, Divyashree  
Technopolis, Yemalur Main Rd, off HAL  
Airport Road, Bengaluru- 560037

**Registered Office:**  
Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
L.B.S. Road, Kurla, Mumbai - 400 070

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