



January 15, 2026

BSE Limited

Scrip code: 535755

National Stock Exchange of India Limited

Symbol: ABFRL

Sub.: Allotment of 5,500 fully paid-up Equity Shares of the Company under the Aditya Birla Fashion and Retail Limited - TCNS Division Employee Stock Option Scheme ("TCNS Scheme 2024")

Ref.: Regulation 30 [read with Schedule III - Part A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that pursuant to the exercise of Options under TCNS Scheme 2024, the Stakeholders Relationship Committee of the Board of Directors of the Company *vide* its Circular Resolution dated January 15, 2026, approved allotment of 5,500 [Five Thousand Five Hundred] fully paid-up Equity Shares of ₹ 10/- each ("said shares"). The said shares shall rank *pari passu* with the existing fully paid-up Equity Shares of the Company in all respects.

Consequent to the above allotment, the paid-up Equity Share Capital of the Company has been increased from ₹ 12,20,52,05,520 (1,22,05,20,552 fully paid-up Equity Shares of ₹ 10/- each) to ₹ 12,20,52,60,520 (1,22,05,26,052 fully paid-up Equity Shares of ₹ 10/- each).

This is for your kind information.

Thanking You,

For **Aditya Birla Fashion and Retail Limited**

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

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