

December 23, 2025

BSE Limited
Scrip code: 535755
National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: <u>Intimation of Closure of 'Trading Window' of Aditya Birla Fashion and Retail Limited</u>

("the Company")

Ref.: Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading)

Regulations, 2015 along with the Company's Code of Conduct ("Code")

Dear Sir/ Madam,

With reference to the captioned subject, please be informed of the following:

a) In view of declaration of the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended on December 31, 2025 ("financial results"), the 'Trading window' for dealing in securities of the Company shall remain closed:

■ from : Thursday, January 1, 2026

until : 48 hours from the declaration of financial results.
 (both days inclusive)

- b) All the Designated Persons of the Company under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.
- c) The date of the Board Meeting for declaration of the financial results shall be intimated separately in due course.

The above information is being made available on the website of the Company i.e., www.abfrl.com.

Thanking you,

For Aditya Birla Fashion and Retail Limited

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

Tel.: +91 86529 05000

Fax: +91 86529 05400

CIN: L18101MH2007PLC233901

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com