



January 28, 2026

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Prior Intimation of the meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited ("the Company")

Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our intimation dated December 23, 2025

Dear Sir/Madam,

Please be informed of the following: -

a) Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 5, 2026, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2025 ("said results").

b) Trading Window

The 'Trading window' shall remain closed until 48 hours from the declaration of the said results.

c) Earnings Conference Call

Enclosed herewith are the details of the 'Earnings Conference Call' which shall be a group meeting scheduled to be held on Friday, February 6, 2026 at 16:00 hrs (IST).

The above information is 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

Encl: As above

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901

Website: www.abfrl.com

Tel.: +91 86529 05000

E-mail: secretarial@abfrl.adityabirla.com

Fax: +91 86529 05400



Aditya Birla Fashion and Retail Limited

Q3 FY25-26 Earnings Call Invite

Friday, Feb 06, 2026 at 16:00 HRS (IST)

We are pleased to invite you to the conference call with the senior management of Aditya Birla Fashion and Retail Limited scheduled to be held on **Friday, Feb 06, 2026 at 16:00 HRS (IST)** to discuss the financial results for the quarter ended December 31st, 2025. Investor presentation will be available on the Company's website i.e. www.abfrl.com, post announcement of the results.

The call will begin with a brief discussion by the Company's management on the quarterly financial and operating performance followed by a round of Questions and Answers.

Details of the conference call are as under:

Date	Friday, Feb 06, 2026
Time	16:00 HRS (IST)

Diamond Pass Link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6223956&linkSecurityString=30e8769238>

LOCATION		ACCESS NUMBERS
Universal Dial-in		+91 22 6280 1324, +91 22 7115 8225
International Toll Free	Singapore	+ 800 101 2045
	Hong Kong	+ 800 964 448
	UK	+ 0 808 101 1573s
	USA	+ 1 866 746 2133
	France	+ 0 800 914 745

Transcript of the conference call will be uploaded on the Company's website.

For further information or any queries, please contact:

Amit Dwivedi

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Aditya Birla Fashion and Retail Limited

Corporate Identity Number: L18101MH2007PLC233901

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

Corporate Website: www.abfrl.com