



November 28, 2024

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Receipt of Order passed by National Company Law Tribunal, Mumbai Bench ("NCLT") regarding the Scheme of Arrangement among Aditya Birla Fashion and Retail Limited ("Demerged Company"), Aditya Birla Lifestyle Brands Limited ("Resulting Company") and their respective shareholders and creditors

Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our intimations dated: April 19, 2024 and October 30, 2024

Dear Sir/ Madam,

With reference to the captioned subject, please be informed that the Company has on November 28, 2024 received order of NCLT dated November 27, 2024, directing the Company to convene the meeting of its equity shareholders for approving the Scheme of Amalgamation among Aditya Birla Fashion and Retail Limited and Aditya Birla Lifestyle Brands Limited and their respective shareholders and creditors

The NCLT Order has been uploaded on the NCLT website and is available at www.nclt.gov.in

A certified copy of the NCLT Order is yet to be received by the Company.

The above is being made available on the Company's website i.e. www.abfrl.com.

Thanking you.

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

Anil Malik
President & Company Secretary

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

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