

BSE Limited Scrip code: 535755 National Stock Exchange of India Limited Symbol: <u>ABFRL</u>

Sub.: <u>Closure of 'Trading Window' of the Company</u>

Ref.: <u>Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading)</u> <u>Regulations, 2015 along with the Company's Code of Conduct ("Code") thereon</u>

Dear Sir/ Madam,

With reference to the above subject matter, please note that: -

- a) In view of declaration of the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended on December 31, 2024 (*"said results"*), the 'Trading window' for dealing in securities of the Company shall remain closed:
 - from : Wednesday, January 1, 2025
 - until : 48 hours from the announcement of the said results. (both days inclusive)
- b) The above shall be communicated to all the Designated Persons under the Code.
- c) The date of the Board Meeting for declaration of the said results shall be intimated separately in due course.

The above information is also available on the website of the Company i.e. <u>www.abfrl.com</u>.

Thanking you.

Sincerely,

For Aditya Birla Fashion and Retail Limited

Anil Malik President & Company Secretary

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office: