



May 23, 2024

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to SEBI Listing Regulations, we inform you that the Company has received letter from National Stock Exchange of India Limited on May 22, 2024 intimating rejection on the application made by the Company for waiver of fine relating to prior Intimation of the meeting of Board of Directors for fund raising.

Brief details in accordance with the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure A**.

The above is for your information.

Thanking you.

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

Anil Malik
President & Company Secretary

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

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com

**Annexure A**

Sr no	Particulars	Details
a)	Name(s) of the Authority	National Stock Exchange of India Limited ("NSE")
b)	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 11,800/- (inclusive of GST)
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	NSE Letter no. Ref. NSE/LIST/SOP/0034 dated May 22, 2024
d)	Details of the violation(s) / contravention(s) committed or alleged to be committed	Reg 29- Prior Intimation of the Meeting of Board of Directors for fund raising
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financials, operations or other activities of the Company.

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

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com