

August 2, 2024

**BSE Limited**  
**Scrip code: 541700**

**National Stock Exchange of India Limited**  
**Symbol: TCNSBRANDS**

**Sub.: Pronouncement of Order by National Company Law Tribunal, Mumbai Bench ("NCLT") regarding the Scheme of Amalgamation among the Company and Aditya Birla Fashion and Retail Limited and their respective Shareholders and Creditors**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Scheme of Amalgamation (by way of Merger by Absorption) among the Company ("Transferor Company") and Aditya Birla Fashion and Retail Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder was listed for pronouncement of order on August 2, 2024 by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") wherein NCLT has sanctioned the Scheme filed by the Company.

The certified copy of the NCLT order is awaited. The Scheme will be effective upon filing of certified copy of order with the Registrar of Companies.

Thanking you.

Sincerely,  
For **TCNS Clothing Co. Limited**

**Sonia Bhandari**  
Company Secretary and Compliance Officer  
M. No.: A20650

Place : Mumbai



**TCNS CLOTHING CO. LIMITED**

*(a subsidiary of Aditya Birla Fashion and Retail Limited)*

REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING 'A', 4<sup>TH</sup> AND 5<sup>TH</sup> FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA, MUMBAI, MAHARASHTRA - 400070, INDIA

CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

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CIN: L99999MH1997PLC417265