

Date: February 2, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400001 Scrip Code: 541700	Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051. Symbol: TCNSBRANDS
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Sub: Allotment of 62,500 fully paid-up Equity Shares of the Company under the TCNS ESOP Scheme 2014-17.

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 that pursuant to the exercise of Options under TCNS ESOP Scheme 2014-17, the Nomination and Remuneration Committee of the Board of Directors of the Company has on February 2, 2024, approved the allotment of 62,500 (Sixty Two Thousand Five Hundred) fully paid-up Equity Shares of Rs. 2/- each ("said shares"). The said shares shall rank pari passu with the existing fully paid-up Equity Shares of the Company in all respects.

Consequent to the said allotment, the paid-up equity share capital of the Company will increase from Rs. 12,64,21,836 (6,32,10,918 equity shares of Rs. 2/- each) to Rs. 12,65,46,836 (6,32,73,418 equity shares of Rs. 2/- each).

This is for your information and record.

Thanking you,

For and on behalf of **TCNS Clothing Co. Limited**

Amit Chand
Chief Financial Officer

Place: New Delhi



TCNS CLOTHING CO. LIMITED

(a subsidiary of Aditya Birla Fashion and Retail Limited)

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

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