



March 3, 2023

BSE Limited
Scrip code: **535755**

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

Sub.: Allotment of 29,136 fully paid-up Equity Shares of the Company under the Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017 ("Scheme 2017")

Ref.: Regulation 30 [read with Schedule III - Part A] 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 and Restricted Stock Units under Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on March 2, 2023, approved allotment of 29,136 [Twenty-Nine Thousand One Hundred and Thirty-Six] fully paid-up Equity Shares of ₹ 10/- 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 ₹ 9,48,75,21,980 (94,87,52,198 fully paid-up Equity Shares of ₹ 10/- each) to ₹ 9,48,78,13,340 (94,87,81,334 fully paid-up Equity Shares of ₹ 10/- each).

This is for your kind information.

Thanking You.

Sincerely,

For **Aditya Birla Fashion and Retail Limited**

ANIL
KUMAR
MALIK
Digitally signed by
ANIL KUMAR
MALIK
Date: 2023.03.03
12:08:07 +05'30'

Anil Malik

Company Secretary and Compliance Officer
A11197

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
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