September 3, 2022

BSE Limited
Scrip code: **535755**

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

Sub.: **Allotment of 88,386 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 you 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 September 2, 2022, approved allotment of 88,386 [Eighty-Eight Thousand Three Hundred and Eighty-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 shall be as follows:

Particulars	**Shares** [No.]	**Amount** [₹ in Cr.]
Equity Shares of face value ₹ 10/- each		
₹ 10/- paid-up	93,84,29,393	938.43
₹ 7.5/- paid-up[#]	44,476	0.03
Total	**93,84,73,869**	**938.46**

[#]voting rights on equity shares are in proportion to the amount paid-up on the face value

This is for your kind information.

Thanking You.

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

Geetika Anand
Digitally signed by Geetika Anand
Date: 2022.09.03 10:25:12 +05'30'

Geetika Anand
Company Secretary and Compliance Officer