March 5, 2024

BSE Limited
Scrip code: **535755**

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

Sub.: **Allotment of 22,376 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 under Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on March 1, 2024, approved allotment of 22,376 [Twenty two thousand Three hundred and Seventy 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 ₹ 9,49,17,50,460 (94,91,75,046 fully paid-up Equity Shares of ₹ 10/- each) to ₹ 9,49,19,74,220 (94,91,97,422 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: 2024.03.05 15:08:32 +05'30'
Anil Malik
President & Company Secretary
A11197