

Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company ("TC")	Aditya Birla Fashion and Retail Limited		
Name(s) of the acquirer and Persons Acting in Concert ("PAC") with the acquirer	Caladium Investment Pte. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited. National Stock Exchange of India Limited.		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	[52,773,187]	[4.32 %] ^[1]	[4.29%] ^[1]
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	[0]	[0%]	[0%]
c) Voting rights ("VR") otherwise than by shares	[0]	[0%]	[0%]
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	[0]	[0%]	[0%]
e) Total (a+b+c+d)	[52,773,187]	[4.32 %] ^[1]	[4.29%] ^[1]
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	[2,632,904]	[0.22%]	[0.21%]
b) VRs acquired /sold otherwise than by shares	[0]	[0%]	[0%]

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	[0]	[0%]	[0%]
d) Shares encumbered / invoked / released by the acquirer	[0]	[0%]	[0%]
e) Total (a+b+c+d)	[2,632,904]	[0.22%]	[0.21%]
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	[50,140,283]	[4.11%]	[4.08%]
b) Shares encumbered with the acquirer	[0]	[0%]	[0%]
c) VRs otherwise than by shares	[0]	[0%]	[0%]
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	[0]	[0%]	[0%]
e) Total (a+b+c+d)	[50,140,283]	[4.11%]	[4.08%]
Mode of acquisition/sale (e.g. open market/off market/public issue/rights issue/preferential allotment/inter-se transfer etc.)	Open-market		
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 May 2026		
Equity share capital/total voting capital of the TC before the said acquisition/sale	1,220,538,192 equity shares of the (as per the shareholding pattern for the quarter ended on 31 March 2026 as publicly disclosed by the TC).		
Equity share capital/total voting capital of the TC after the said acquisition/sale	1,220,538,192 equity shares of the (as per the shareholding pattern for the quarter ended on 31 March 2026 as publicly disclosed by the TC).		
Total diluted share/voting capital of the TC after the said acquisition/sale	1,230,225,228 equity shares of the (as per the shareholding pattern for the quarter ended on 31 March 2026 as publicly disclosed by the TC).		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement (i.e., presently the filing done under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)).

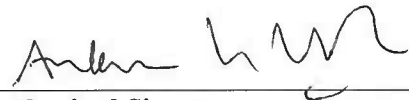
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

^[1] The Acquirer's shareholding as per the last disclosure under Regulation 29(1) of the SAST Regulations (as disclosed on the websites of the stock exchanges on 13 March 2024) was 7.49%.

Over time, the Acquirer sold 23,244,129 equity shares of the Target Company (“**Sales**”) on the stock exchange (~1.904% of its stake in the TC) during the period from 12 March 2024 to 28 May 2026. It may be noted that as the Sales aggregated to less than 2% change in the Acquirer's shareholding in the TC, no disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was triggered.

Pursuant to the present sale as well as the Sales, the Acquirer's shareholding in the Target Company has fallen below 2% of its total paid-up equity share capital (i.e., has resulted in a change exceeding 2% from the last disclosure dated 13 March 2024, made under Regulation 29(1) of the SAST Regulations (excluding passive changes in the shareholding percentage such as those arising from additional share issuances by the TC not resulting in a change of holding for the Acquirer.))

**For and on behalf of Caladium Investment
Pte Ltd**



Authorised Signatory

Name: Ankur Meattle

Designation: Director

Date: 02 June 2026

Place: Singapore