



October 16, 2025

BSE Limited
Scrip code: **535755**

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

Sub.: Allotment of 2,25,779 fully paid-up Equity Shares of the Company under the Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017 ("ESOP 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 RSUs under ESOP Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company *vide* its Circular Resolution dated October 16, 2025, approved allotment of 2,25,779 [Two Lakh Twenty Five Thousand Seven Hundred and Seventy Nine] 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 above allotment, the paid-up Equity Share Capital of the Company has been increase from ₹ 12,20,29,47,730 (1,22,02,94,773 fully paid-up Equity Shares of ₹ 10/- each) to ₹ 12,20,52,05,520 (1,22,05,20,552 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 Malik
President & Company Secretary
ACS 11197

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

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