



March 4, 2026

**BSE Limited**  
Scrip code: 544403

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

**Sub.: Allotment of 12,140 fully paid-up Equity Shares of the Company under the Aditya Birla Lifestyle Brands Limited Special Purpose Employee Stock Option Scheme (ABLBL ESOP Scheme 2017 & ABLBL TCNS ESOP Scheme) ("the Special Purpose Scheme")**

**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 RSUs under the Special Purpose Scheme, the Nomination and Remuneration Committee of the Board of Directors of the Company *vide* its Circular Resolution dated March 4, 2026, approved allotment of 12,140 [Twelve Thousand One Hundred and Forty] 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 increased from ₹ 12,20,50,95,090 (1,22,05,09,509 fully paid-up Equity Shares of ₹ 10/- each) to ₹ 12,20,52,16,490 (1,22,05,21,649 fully paid-up Equity Shares of ₹ 10/- each).

This is for your kind information.

Thanking You,

For **Aditya Birla Lifestyle Brands Limited**

**Sonia Bhandari**  
**Interim Company Secretary & Compliance Officer**  
**ACS 20650**

## **Aditya Birla Lifestyle Brands Limited**

**Corporate Office:**  
Kh No. 118/110/1, Building 2, Divyashree  
Technopolis, Yemalur Main Rd, off HAL  
Airport Road, Bengaluru- 560037

**Registered Office:**  
Piramal Agastya Corporate Park, Building  
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