



May 4, 2026

BSE Limited
Scrip code: **544403**

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

Sub.: Prior Intimation of the meeting of the Board of Directors of Aditya Birla Lifestyle Brands Limited
("Company")

Ref.: Regulation 29 and 50 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed of the following: -

a) Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 7, 2026, *inter alia*, to:

- i. consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 ("said results");
- ii. consider and recommend dividend, if any, on the shares of the Company for the financial year ended March 31, 2026.

b) Trading Window

With reference to our earlier intimation dated March 26, 2026, the 'Trading window' for dealing in securities of the Company by all designated persons and their immediate relatives shall remain closed until 48 hours from the declaration of the said results.

The above information is available on the website of the Company i.e., www.ablbl.in

Thanking you.

Sincerely,
For **Aditya Birla Lifestyle Brands Limited**

Rameez Shaikh
Company Secretary & Compliance Officer
A24939

Aditya Birla Lifestyle Brands Limited

Corporate Office:

Kh No. 118/110/1, Building 2,
Divyashree Technopolis, Yem:
Main Rd, off HAL Airport Roac
Bengaluru- 560037

Registered Office:

Piramal Agastya Corporate Park, Building
'A', 4th and 5th Floor, Unit No. 401, 403, 501,
502, L.B.S. Road, Kurla, Mumbai - 400 070

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CIN: L46410MH2024PLC423195