



July 27, 2026

BSE Limited
Scrip code: 544403

National Stock Exchange of India Limited
Symbol: ABLBL

Sub.: Letter to Members

Ref.: Regulation 30 and 36(1)(b) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In compliance with the SEBI Listing Regulations, the Company is sending a letter to those Members whose e-mail addresses are not registered with the Company / the Registrar and Share Transfer Agent/ Depository Participants, providing separate web-links from where the Notice of the 2nd Annual General Meeting and the Integrated Annual Report for FY 2025-26 can be accessed on the Company's website.

A copy of the letter is enclosed for your reference and is also available on the website of the Company at www.ablbl.in.

The above is for your information and records.

Thanking you.

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

Rameez Shaikh
Company Secretary & Compliance Officer
A24939

Encl.: As above

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

Website: www.ablbl.in

E-mail: cs@ablbl.adityabirla.com

Tel.: +91 86529 05000

CIN: L46410MH2024PLC423195



Aditya Birla Lifestyle Brands Limited

CIN: L46410MH2024PLC423195

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, Maharashtra, India
Website: www.ablbi.in | E-mail: cs@ablbi.adityabirla.com | Tel: +91 – 8652905000

Dear Shareholder,

Subject: Notice convening the 2nd Annual General Meeting (“AGM”) of the Members of Aditya Birla Lifestyle Brands Limited (“the Company”) and Integrated Annual Report for the FY 2025-26

We are pleased to inform you that the 2nd AGM of the Members of the Company is scheduled to be held on **Wednesday, August 19, 2026 at 3:30 p.m. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Notice convening the 2nd AGM of the Members of the Company (“AGM Notice”) along with the Integrated Annual Report for FY 2025-26 (“Integrated Report”) is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (“RTA”)/Depository Participants (“DPs”).

Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report along with AGM Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/DPs.

The AGM Notice and Integrated Annual Report for FY 2025-26 can be accessed through:

Weblink <https://www.ablbi.in/wp-content/uploads/2026/07/Annual-Report-FY-2025-26.pdf>

QR Code



The AGM Notice along with Integrated Annual Report for FY 2025-26 Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com respectively.

Members are requested to update their KYC (including name, PAN, postal address, Bank details, signature, email ID, telephone/mobile numbers, mandates and choice of nominations) details with;

- DPs, if shares held in dematerialized form
- RTA of the Company, if shares held in physical form

For any assistance in the matter, please communicate with the Company's RTA at:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

Unit: **Aditya Birla Lifestyle Brands Limited**

C 101, Embassy 247, L B S Marg, Vikhroli West, Mumbai - 400 083

Website: www.in.mpms.mufg.com

E-mail: investor.helpdesk@in.mpms.mufg.com

Tel. No.: +91 8108116767

Thanking You.

Yours sincerely,

For **Aditya Birla Lifestyle Brands Limited**

Sd/-

Rameez Shaikh

Company Secretary & Compliance Officer

ACS 24939