



January 28, 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**  
**(“the Company”)**

**Ref.: 1. Regulation 29 and 50 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Our intimation dated December 23, 2025**

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 Monday, February 2, 2026, to *inter alia*

- i. to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 (“said results”) and
- ii. to consider the issue of Non-Convertible Debentures on a private placement basis, for an amount not exceeding Rs.500 Crores (Rupees Five Hundred Crores only), subject to such regulatory / statutory approvals as may be required.

**b) Trading Window**

The ‘Trading window’ shall remain closed until 48 hours from the declaration of the said results.

**c) Earnings Conference Call**

Enclosed herewith are the details of the ‘Earnings Conference Call’ which shall be a group meeting scheduled to be held on Tuesday, February 3, 2026 at 16:00 hrs (IST).

The above information is available on the website of the Company i.e., [www.ablbl.in](http://www.ablbl.in)

Thanking you.

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

**Ashish Dikshit**  
**Managing Director**  
**DIN: 01842066**  
*Encl: As Above*

**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’, 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501,  
502, L.B.S. Road, Kurla, Mumbai - 400 070

**Website:** [www.ablbl.in](http://www.ablbl.in)

**E-mail:** [cs@ablbl.adityabirla.com](mailto:cs@ablbl.adityabirla.com)

**Tel.:** +91 86529 05000

**CIN:** L46410MH2024PLC423195



## Aditya Birla Lifestyle Brands Limited

### Q3 FY25-26 Earnings Call Invite

**Tuesday, Feb 3, 2026 at 16:00 HRS (IST)**

We are pleased to invite you to the conference call with the senior management of Aditya Birla Lifestyle Brands Limited scheduled to be held on **Tuesday, Feb 3, 2026 at 16:00 HRS (IST)** to discuss the financial results for the quarter ended December 31<sup>st</sup>, 2025. Investor presentation will be available on the Company's website i.e. <https://www.ablbi.in/>, post announcement of the results.

The call will begin with a brief discussion by the Company's management on the quarterly financial and operating performance followed by a round of Questions and Answers.

#### Details of the conference call are as under:

Date	Tuesday, Feb 3, 2026	
Time	16:00 HRS (IST)	
Diamond Pass Link:		
<a href="https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8713325&amp;linkSecurityString=4478bd0e8b">https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8713325&amp;linkSecurityString=4478bd0e8b</a>		
LOCATION		ACCESS NUMBERS
Universal Dial-in		+91 22 6280 1324, +91 22 7115 8225
International Toll Free	Singapore	+ 800 101 2045
	Hong Kong	+ 800 964 448
	UK	+ 0 808 101 1573
	USA	+ 1 866 746 2133
	France	+ 0 800 914 745

Transcript of the conference call will be uploaded on the Company's website.

#### For further information or any queries, please contact:

**Amit Dwivedi**

Head, Investor Relations

Aditya Birla Lifestyle Brands Limited

Mobile: +91 9071756172

Email : [amit.dwivedi@abfrl.adityabirla.com](mailto:amit.dwivedi@abfrl.adityabirla.com)

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## Aditya Birla Lifestyle Brands Limited

Corporate Identity Number: L46410MH2024PLC423195

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

Corporate Website: <https://www.ablbi.in/>

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