



September 5, 2024

BSE Limited
Scrip Code (Equity): 535755
Scrip Code (Debt): 973442, 974570 & 975069

National Stock Exchange of India Limited
Symbol (Equity): ABFRL

Sub.: Intimation regarding issuance of Non-Convertible Debentures ("NCDs") of Aditya Birla Fashion and Retail Limited ("the Company")

Ref.: 1. Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our intimation dated September 2, 2024

Dear Sir/ Madam,

Pursuant to the above referred, kindly note that the Finance Committee of the Board of Directors of the Company at its meeting held today, have *inter alia*, considered and approved raising of funds by way of issuance of Non-Convertible Debentures amounting to ₹ 500 crores (Rupees Five Hundred Crores Only).

The meeting commenced at 4:30 p.m. (IST) and concluded at 4:45 p.m. (IST).

The above is for your information and record.

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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