



September 2, 2024

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

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

Sub.: Prior intimation regarding issue of Non-Convertible Debentures (“NCDs”) of Aditya Birla Fashion and Retail Limited (“the Company”)

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

Dear Sir/ Madam,

Please be informed that the meeting of the Finance Committee of the Board of Directors of the Company will be held on Thursday, September 5, 2024 *inter alia*, to consider the proposal for fund raising by way of issuance of Non-Convertible Debentures on a private placement basis, for an amount not exceeding ₹ 500 crores (Rupees Five Hundred Crores only).

The above is within the limits approved by the Board of Directors and Shareholders of the Company, from time to time.

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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