



April 30, 2024

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Receipt of Order passed by National Company Law Tribunal, Mumbai Bench ("NCLT") regarding the Scheme of Amalgamation between the Company and TCNS Clothing Co. Limited and their respective Shareholders and Creditors

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, please be informed that the Company has on April 29, 2024 received order of NCLT dated April 26, 2024, directing the Company to convene the meeting of its equity shareholders for approving the Scheme of Amalgamation among Aditya Birla Fashion and Retail Limited and TCNS Clothing Co. Limited and their respective shareholders and creditors.

The NCLT Order has been uploaded on the NCLT website on April 29, 2024 and is available at www.nclt.gov.in.

A certified copy of the NCLT Order is yet to be received by the Company.

The above is being made available on the Company's website i.e. www.abfrl.com.

Thanking you.

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

Anil Malik
President & Company Secretary

ADITYA BIRLA FASHION AND RETAIL LIMITED

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

CIN: L18101MH2007PLC233901
Tel.: +91 86529 05000
Fax: +91 86529 05400

Website: www.abfrl.com
E-mail: secretarial@abfrl.adityabirla.com