



March 27, 2024

BSE Limited
Scrip Code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Intimation of Record Date - Suspension of ISIN INE647O13016 pertaining to Warrants

Dear Sir/ Madam,

Kindly note that the Company had allotted 6,58,00,866 warrants of the Company (said Warrants) to Caladium Investment Pte. Ltd ("Investor") on September 20, 2022 by way of preferential allotment on a private placement basis and the said Warrants were locked in till March 19, 2024.

In accordance with the terms of issue of said Warrants, the Company on March 11, 2024 (post receipt of 75% of the warrant issue price) allotted 6,58,00,866 fully paid-up equity shares of the Company (said Allotment) pursuant to conversion of said Warrants at the conversion ratio of 1 equity share in lieu of 1 warrant.

In this connection, please consider Tuesday, April 9, 2024, as the Record Date for suspension of the said warrants.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully,
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',
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