

Date: 30.04.2024

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400001  Scrip Code: 541700	Corporate Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051  Symbol: TCNSBRANDS
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**Sub.: Receipt of Order passed by National Company Law Tribunal, Mumbai Bench (“NCLT”) regarding the Scheme of Amalgamation among the Company and Aditya Birla Fashion and Retail Limited and their respective Shareholders and Creditors.**

**Ref: Regulation 30 of 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 TCNS Clothing Co. Limited and Aditya Birla Fashion and Retail 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](http://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.wforwoman.com](http://www.wforwoman.com) .

Thanking you.

For and on behalf of **TCNS CLOTHING CO. LIMITED**

**Sonia Bhandari**  
Company Secretary and Compliance Officer  
M. No.: A20650

Place: Mumbai



**TCNS CLOTHING CO. LIMITED**

*(a subsidiary of Aditya Birla Fashion and Retail Limited)*

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, MAHARASHTRA – 400070, INDIA

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