June 29, 2022

BSE Limited
Scrip Code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Intimation of Meetings with Institutional Investors/ Analysts

Ref.: 1. Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
2. ISIN: INE647O01011

Dear Sir/ Madam,

In terms of the above referred provisions of the Listing Regulations, please take note of the following schedule of the meetings held by the Company with Institutional Investors/ Analysts:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Fund/Company</th>
<th>Type of Meeting</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 29, 2022</td>
<td>Axis Mutual Fund</td>
<td>One to One</td>
<td>Mumbai</td>
</tr>
<tr>
<td></td>
<td>Nippon Mutual Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wealth Advisors</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The aforesaid information is for your information and records.

The same is also uploaded on the website of the Company i.e. www.abfrl.com.

Thanking you,

Sincerely,
For Aditya Birla Fashion and Retail Limited

Geetika Anand
Company Secretary & Compliance Officer