

ADITYA BIRLA



May 25, 2022

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Newspaper advertisement of the Postal Ballot Notice of Aditya Birla Fashion and Retail Limited ("the Company")

- Ref.: 1. Regulation 30 & 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**
2. ISIN: INE647001011
3. Our intimations dated May 19, 2022 and May 24, 2022

Dear Sir/ Madam,

Pursuant to the above referred, please find enclosed the copies of the advertisement with respect to the Postal Ballot Notice as published in the following newspapers:

- (i) Business Standard [English – All Editions]; and
(ii) Navshakti [Marathi – Mumbai Edition].

The same are also available on website of the Company i.e. at www.abfrl.com.

This is for your information and record.

Sincerely,

For Aditya Birla Fashion and Retail Limited

Geetika Anand
Company Secretary and Compliance Officer



Encl.: As above

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

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