



February 8, 2025

BSE Limited  
Scrip code: **535755**

National Stock Exchange of India Limited  
Symbol: **ABFRL**

**Sub.: Corrigendum to the Notice of the Extra Ordinary General Meeting of Aditya Birla Fashion and Retail Limited ("the Company") scheduled to be held on Thursday, February 13, 2025**

**Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**  
**2. Our intimation dated January 22, 2025 and February 4, 2025**

Dear Sir/ Madam,

This is further to the above intimations and captioned subject, the Company is hereby submitting the 2<sup>nd</sup> Corrigendum dated February 8, 2025 to the Extra Ordinary General Meeting of the Company ("EGM Notice") scheduled to be held on Thursday, February 13, 2025 at 11:00 a.m. IST through Video Conferencing/Other Audio-Visual Means.

The Corrigendum forms an integral part of the EGM Notice and is being:

- a. sent electronically to all the Members whose e-mail IDs are registered with the Company/ MUFG Intime India Private Limited (*Formerly Known as Link Intime India Private Limited*) ("RTA")/ Depositories as on Friday, January 17, 2025;
- b. made available (simultaneously) on:
  - i. Company's website: [www.abfrl.com](http://www.abfrl.com); and
  - ii. RTA website: <https://instavote.linkintime.co.in/>.

Enclosed here with the corrigendum to the EGM Notice.

Please take the above information on records.

Thanking you,

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

**Anil Malik**  
**President & Company Secretary**

*Encl. as above*

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered 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 - 400 070

**CIN:** L18101MH2007PLC233901  
**Tel.:** +91 86529 05000  
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**Website:** [www.abfrl.com](http://www.abfrl.com)  
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**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered 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 - 400 070

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**2<sup>nd</sup> Corrigendum to the Notice of the Extra Ordinary General Meeting**

This is with reference to the Notice of Extra-ordinary General Meeting dated January 22, 2025 ("**EGM**") and Corrigendum to the Notice of EGM dated February 4, 2025 (herein after collectively referred to as "**EGM Notice**") of the Members of Aditya Birla Fashion and Retail Limited ("**the Company**") for the EGM scheduled to be held on Thursday, February 13, 2025 at 11:00 a.m. IST through Video Conferencing ("**VC**")/ Other Audio - Visual Means ("**OAVM**").

This corrigendum should be read in continuation of and in conjunction with the EGM Notice and shall form an integral part of the EGM Notice. All other contents of the EGM Notice, save and except as modified by this communication, shall remain unchanged.

Members of the Company are hereby requested to take note of the exact names of the proposed Qualified Institutional Buyers ("**QIB Allottees**") wherever appearing in the EGM Notice.

To clarify, the proposed QIB Allottees remain the same and this corrigendum is being issued solely to reflect the names of the proposed QIB Allottees accurately:

Names of the proposed QIB Allottees as appearing in Resolution no. 2 and at various places in the explanatory statement shall be read as under:

1. Fidelity Securities Fund: Fidelity Blue Chip Growth Fund (instead of Fidelity Blue Chip Growth Fund);
2. Fidelity Group Trust for Employee Benefit Plans: Fidelity Blue Chip Growth Commingled Pool (Instead of Fidelity Blue Chip Growth Commingled Pool);
3. Fidelity Securities Fund: Fidelity Blue Chip Growth K6 Fund (Instead of Fidelity Blue Chip Growth K6 Fund);
4. Fidelity Securities Fund: Fidelity Series Blue Chip Growth Fund (instead of Fidelity Series Blue Chip Growth Fund) and
5. FIAM Group Trust for Employee Benefit Plans FIAM Target Date Blue Chip Growth Commingled Pool (Instead of FIAM Target Date Blue Chip Growth Commingled Pool).

By Order of the Board

Sd/-

**Anil Malik**

**President & Company Secretary**

Membership No.: A11197

**Place:** Mumbai

**Date:** February 8, 2025