



August 30, 2025

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Newspaper advertisement of the 18th Annual General Meeting 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. Our intimation dated August 29, 2025

Dear Sir/ Madam,

Pursuant to captioned subject, in terms of the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, enclosed herewith copies of the Newspaper advertisement by the Company regarding 18th Annual General Meeting to be held on Tuesday, September 23, 2025 at 3:00 p.m. (IST) through video conferencing / other audio visual means, published today 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.

Thanking you.

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

Anil Malik
President & Company Secretary
ACS 11197

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

CIN: L18101MH2007PLC233901
Tel.: +91 86529 05000
Fax: +91 86529 05400

Website: www.abfrl.com
E-mail: secretarial@abfrl.adityabirla.com



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase – III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on **“As is where is and what is where is” basis and “Without recourse basis”**. Eligible prospective investors are requested to intimate their willingness to participate by way of an “Expression of interest”. Kindly refer to the Company’s website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary & Chief Compliance Officer
August 29, 2025
Gurugram
Tel: 0124 - 4715 400



Coromandel International Limited
Regd. Office: “Coromandel House”, 1-2-10, Sardar Patel Road, Secunderabad – 500 003, Telangana
Email ID: investors@coromandel.murugappa.com Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500


3RD NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company’s Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfintech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID (s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
Sd/-
B. Shanmugasundaram
Company Secretary & Compliance Officer
Place : Chennai
Date : August 30, 2025



AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai – 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicldt.in ; E-mail: contact@aicldt.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

1. NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (“AGM”) of the Agarwal Industrial Corporation Limited (“Company”) for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs (“MCA”) General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard , the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 (“herein after collectively referred to as Circulars”) , the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/ OAVM.

2. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 has been made available on the web-site of the Company at www.aicldt.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE – www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>..The Board has appointed Mr. P.M.Vala, Practicing Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday , September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in , or Mumbai@linkintime.co.in .	


The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicldt.com and on the website of NSDL-www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer
Date: 29.08.2025
Place: Mumbai



Abhey Oswal Group
Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting (“AGM”) of Oswal Greentech Limited (“the Company”) is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M.(IST) through Video Conferencing (‘VC’) and Other Audio-Visual Modes (‘OAVM’) facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter Issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company’s website (www.oswalgreens.com), Stock Exchange website -BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility (“Remote e-voting”) to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“**e-voting**”). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system (“remote e-voting”) of National Securities Depository Limited (“NSDL”). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut -off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.


Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don’t have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary
Date: August 29, 2025
Place: New Delhi



PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat. 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal – 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting (‘AGM’) of Philips India Limited (‘the Company’) will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference (‘VC’)/Other Audio Visual Means (‘OAVM’) to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (‘the Act’) read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021 , General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as ‘MCA Circulars’) and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company (‘Deemed Venue’).

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor’s report thereon for the financial year ended on 31st March, 2025 (“Annual Report”) has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent (‘RTA’) / Depository Participants (‘Depository’). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 (‘Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited (‘Kfintech’) to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system (‘remote e-Voting’) of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025 .
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfintech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 - the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the ‘Notes’ section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, (‘cut-off date’).
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfintech.com , Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com


- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client/services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer’s Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited
Sd/-
Dev Kumar Tripathy
Whole-time Director & CFO
Dated: August 29, 2025
Place: Gurugram



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;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting (“AGM”) of the Shareholders of the Company will be held through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (‘the Act’), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (‘RTA’) / Depositories as on Wednesday, August 20, 2025. A letter providing the web-link and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited (‘BSE’) and National Stock Exchange of India Limited (‘NSE’) at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.co.in/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (‘the Rules’), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM (‘remote e-voting’) and during the 18th AGM (‘e-voting at AGM’)]. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all ‘individual demat account holders’, by way of a single login credential, through their demat accounts/ websites of Depository Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mmps.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharaדיya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharaדיya & Associates, Company Secretaries (‘Scrutinizer’) to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer’s decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.
- Helpdesk:
 - Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL help-desk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

- Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an e-mail to enotices@in.mmps.mufg.com or contact on: - Tel: 022 –4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker (‘Registered speakers’) by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Aditya Birla Fashion and Retail Limited
Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date : August 29, 2025
Place : Mumbai

An Aditya Birla Group Company

