



September 23, 2025

BSE Limited
Scrip: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Proceedings of the 18th Annual General Meeting of Aditya Birla Fashion and Retail Limited ("18th AGM/Meeting")

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to the captioned subject, 18th AGM of the Company was held today through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of 18th AGM dated August 13, 2025 ("Notice"). The meeting commenced at 3:00 p.m. and concluded at 4:13 p.m.

In this regard, please find enclosed summary of the proceedings of the 18th AGM as **Annexure A**.

The results of voting will be intimated separately.

The above is for your information and record.

Thanking you.

Yours 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
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Website: www.abfrl.com
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Annexure A

BRIEF SUMMARY OF THE PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING

MEETING DETAILS		
DAY & DATE	Tuesday, September 23, 2025	
TIME	Commenced at: 3:00 p.m.	Concluded at: 4:13 p.m.
MODE OF MEETING	Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").	

The 18th Annual General Meeting ("AGM"/ "Meeting") was conducted in accordance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Ministry of Corporate Affairs Circulars and SEBI Circulars.

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting.

All the Directors of the Company were present at the Meeting.

The Chairman:

- Welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- Informed the Shareholders that:
 - ✓ representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer were present at the Meeting through VC/OAVM;
 - ✓ the documents for inspection can be accessed through the 'Inspection Tab' on the 'InstaMeet' portal of the MUFG Intime India Private Limited ("RTA");
 - ✓ notice convening the AGM and the Auditor's Report for the year ended March 31, 2025 were taken as read and
 - ✓ there were no qualifications, comments or observations in the Statutory and Secretarial Auditor's reports.
- Thereafter, made his opening remarks and briefed the Shareholders on the following:
 - ✓ Economy and Industry overview;
 - ✓ Apparel Market;
 - ✓ Key corporate actions;
 - ✓ Performance of Key businesses & business segments;
 - ✓ Enhanced Digital and E-Commerce play;
 - ✓ Sustainability;
 - ✓ Beyond Business: CSR & Community Impact and
 - ✓ Road ahead.

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- Invited the Shareholders to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed.
- Appropriately responded to all the queries raised by the Shareholders.
- In terms of the Notice, the following business were transacted at the Meeting:

Item No.	Business	Resolution Type
ORDINARY BUSINESS		
1.	Adoption (a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Auditors thereon.	Ordinary
2.	Appoint a Director in place of Mr. Pankaj Sood (DIN:05185378), Non-Executive (Nominee) Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appoint a Director in place of Ms. Ananyashree Birla (DIN:06625036), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	Appointment of M/s. BNP & Associates, Company Secretaries as the Secretarial Auditor of the Company.	Ordinary
5.	Re-appointment of Ms. Sangeeta Tanwani (DIN:03321646) as the Whole-time Director of the Company.	Special
6.	Fixing remuneration limits of Mr. Ashish Dikshit (DIN:01842066), Managing Director.	Special
7.	Adoption of "Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025".	Special
8.	Extending the benefits of the "Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025" to the employees of the subsidiary company(ies) of the Company.	Special

- Method of voting for the above Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM.
- Informed the Shareholders that the voting at the Meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote e-voting.
- Informed that the voting Results shall be declared and disseminated on the website of the Company, the RTA and the Stock Exchanges as well as displayed on the Notice Board of the Company as per statutory requirements.

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- Thanked the Shareholders for attending and participating in the Meeting.

A copy of the Chairman's Speech is being made available on the website of the Company i.e. www.abfrl.com.

This is for your information and records.

Thanking you.

Sincerely,

For **Aditya Birla Fashion and Retail Limited**

Anil Malik
President & Company Secretary
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