



October 30, 2025

BSE Limited
Scrip code: **535755**

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

Sub.: Prior Intimation of the meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited ("the Company")

Ref.: 1. Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our intimation dated September 26, 2025

Dear Sir/Madam,

Please be informed of the following: -

a) Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 4, 2025, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2025 ("*said results*").

b) Trading Window

The 'Trading window' shall remain closed until 48 hours from the declaration of the said results.

c) Earnings Conference Call

Enclosed herewith are the details of the 'Earnings Conference Call' scheduled to be held on Wednesday, November 5, 2025 at 17:00 hrs (IST).

The above information is available on the website of the Company i.e., www.abfrl.com.

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



Aditya Birla Fashion and Retail Limited

Q2 FY25-26 Earnings Call Invite

Wednesday, Nov 05, 2025 at 17:00 HRS (IST)

We are pleased to invite you to the conference call with the senior management of Aditya Birla Fashion and Retail Limited scheduled to be held on **Wednesday, Nov 05, 2025 at 17:00 HRS (IST)** to discuss the financial results for the quarter ended September 30th, 2025. Investor presentation will be available on the Company's website i.e. www.abfrl.com, post announcement of the results.

The call will begin with a brief discussion by the Company's management on the quarterly financial and operating performance followed by a round of Questions and Answers.

Details of the conference call are as under:

Date	Wednesday, Nov 05, 2025	
Time	17:00 HRS (IST)	
Diamond Pass Link:		
https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6015176&linkSecurityString=2defdd1900		
LOCATION		ACCESS NUMBERS
Universal Dial-in		+91 22 6280 1324, +91 22 7115 8225
International Toll Free	Singapore	+ 800 101 2045
	Hong Kong	+ 800 964 448
	UK	+ 0 808 101 1573
	USA	+ 1 866 746 2133
	France	+ 0 800 914 745

Transcript of the conference call will be uploaded on the Company's website.

For further information or any queries, please contact:

Amit Dwivedi

Head, Investor Relations

Aditya Birla Fashion and Retail Limited

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Email : amit.dwivedi@abfrl.adityabirla.com

Investor Relations : investor.relations@abfrl.adityabirla.com

Aditya Birla Fashion and Retail Limited

Corporate Identity Number: L18101MH2007PLC233901

Regd. 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

Corporate Website: www.abfrl.com
