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| General information about company   |   |                                   |
|---|---|-----------------------------------|
| Scrip code  | 535755                                  | Enter the quarter ended date only |
| NSE Symbol  | ABFRL                                   |                                   |
| MSEI Symbol   | NOTLISTED                               |                                   |
| ISIN  | INE647001011                            |                                   |
| Name of the entity  | Aditya Birla Fashion and Retail Limited |                                   |
| Date of start of financial year   | 01-04-2025                              |                                   |
| Date of end of financial year   | 31-03-2026                              |                                   |
| Reporting Quarter Type  | Quarterly                               |                                   |
| Date of Quarter Ending  | 31-12-2025                              |                                   |
| Type of company   | Equity                                  |                                   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                                     |                                   |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                                     |                                   |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes                                     |                                   |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | Yes                                     |                                   |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                                      | <div>Add Notes</div>              |
| Risk management committee   | Applicable                              |                                   |
| Market Capitalisation as per immediate previous Financial Year  | Top 500 listed entities                 |                                   |
| Is SCORE ID Available ?   | Yes                                     |                                   |
| SCORE Registration ID   | p00779                                  |                                   |
| Reason For No SCORE ID  |   |                                   |
| Type of Submission  | Original                                |                                   |
| Remarks (website dissemination)   | <div>Add Notes</div>                    |                                   |
| Remarks for Exchange (not for Website Dissemination)  | <div>Add Notes</div>                    |                                   |

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00920608   | Sunirmal Talukdar         | Non-Executive - Independent Director | Chairperson             | 11-03-2020          |                   |         |
| 2   | 03035271   | Nish Bhutani              | Non-Executive - Independent Director | Member                  | 05-06-2020          |                   |         |
| 3   | 00591057   | Arun Kumar Adhikari       | Non-Executive - Independent Director | Member                  | 28-05-2021          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00591057   | Arun Kumar Adhikari       | Non-Executive - Independent Director     | Chairperson             | 28-05-2021          |                   |         |
| 2   | 00012813   | Kumar Mangalam Birla      | Non-Executive - Non Independent Director | Member                  | 07-02-2023          |                   |         |
| 3   | 00920608   | Sunirmal Talukdar         | Non-Executive - Independent Director     | Member                  | 11-03-2020          |                   |         |
| 4   | 03035271   | Nish Bhutani              | Non-Executive - Independent Director     | Member                  | 05-06-2020          |                   |         |
| 5   |            |                           |  |                         |                     |                   |         |
| 6   |            |                           |  |                         |                     |                   |         |
| 7   |            |                           |  |                         |                     |                   |         |
| 8   |            |                           |  |                         |                     |                   |         |
| 9   |            |                           |  |                         |                     |                   |         |
| 10  |            |                           |  |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02352395   | Preeti Vyas               | Non-Executive - Independent Director | Chairperson             | 10-09-2025          |                   |         |
| 2   | 01040036   | Yogesh Chaudhary          | Non-Executive - Independent Director | Member                  | 12-10-2024          |                   |         |
| 3   | 01842066   | Ashish Dikshit            | Executive Director                   | Member                  | 07-02-2023          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

| Risk Management Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00920608   | Sunirmal Talukdar         | Non-Executive - Independent Director | Chairperson             | 11-03-2020          |                   |         |
| 2   | 01040036   | Yogesh Chaudhary          | Non-Executive - Independent Director | Member                  | 28-05-2021          |                   |         |
| 3   | 01842066   | Ashish Dikshit            | Executive Director                   | Member                  | 10-09-2025          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01842066   | Ashish Dikshit            | Executive Director                   | Chairperson             | 07-02-2023          |                   |         |
| 2   | 03035271   | Nish Bhutani              | Non-Executive - Independent Director | Member                  | 05-06-2020          |                   |         |
| 3   | 01040036   | Yogesh Chaudhary          | Non-Executive - Independent Director | Member                  | 28-05-2021          |                   |         |
| 4   | 02352395   | Preeti Vyas               | Non-Executive - Independent Director | Member                  | 01-04-2021          |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 1  |            |                           |                         |                         |                         |         |
| 2  |            |                           |                         |                         |                         |         |
| 3  |            |                           |                         |                         |                         |         |
| 4  |            |                           |                         |                         |                         |         |
| 5  |            |                           |                         |                         |                         |         |
| 6  |            |                           |                         |                         |                         |         |
| 7  |            |                           |                         |                         |                         |         |
| 8  |            |                           |                         |                         |                         |         |
| 9  |            |                           |                         |                         |                         |         |
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

| Sr. No.              | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----------------------|---|---|------------------------------|--|---|---|---|
| <div>AddDelete</div> |   |   |                              |  |   |   |   |
| 1                    | 13-08-2025  |   |                              | Yes  | 13  | 12  | 7   |
| 2                    | 04-11-2025  | 82  |                              | Yes  | 12  | 12  | 6   |

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\* to be filled in only for the current quarter meetings

| Annexure 1   |                                       |   |   |                         |                               |  |  |  |  |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|--|--|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |  |  |  |  |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  | Add Notes  |  |  |  |
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting * | No. of members attending the meeting (other than Board of Directors) |
| AddDelete  |                                       |   |   |                         |                               |  |  |  |  |  |
| 1  | Audit Committee                       | 13-08-2025  |   |                         |                               | Yes  | 3  | 3  | 3  | 0  |
| 2  | Audit Committee                       | 04-11-2025  | 82  |                         |                               | Yes  | 3  | 3  | 3  | 0  |
| 3  | Audit Committee                       | 01-12-2025  |   |                         |                               | Yes  | 3  | 3  | 3  | 0  |
| 4  | Nomination and remuneration committee | 13-08-2025  |   |                         |                               | Yes  | 4  | 3  | 3  | 0  |
| 5  | committee                             | 04-11-2025  | 82  |                         |                               | Yes  | 4  | 4  | 4  | 0  |
| 6  | Risk Management Committee             | 29-07-2025  |   |                         |                               | Yes  | 3  | 3  | 3  | 0  |
| 7  | Stakeholders Relationship Committee   | 04-11-2025  | 97  |                         |                               | Yes  | 3  | 3  | 2  | 0  |
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\* to be filled in only for the current quarter meetings

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## Annexure 1

## V. Affirmations

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br><b>a. Audit Committee</b>   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | Yes                        |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.   | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                             | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:   | <a href="#">Add Notes</a>  |

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## Annexure 1

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | Rajeev Agrawal                           |
| 2  | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Other details of cyber security incidence or breaches or loss of data event  |                   | <div>Add Notes</div>       |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |



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### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Rajeev Agrawal                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 29-01-2026                               |

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| Investor Grievance Details  |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 4 |
| No. of investor complaints disposed off during the Quarter                      | 4 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-  |  |                     |   |   |  |
|--|--|---------------------|---|---|--|
| The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: |  |                     |   |   |  |
| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies   |  |                     |   |   | Add Notes  |
| Sr. No.  | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| Add  |  | Delete              |   |   |  |
| 1  | Imperial Online Services Private Limited   | 23-12-2025          | 79.78%  | 3.78%   | 83.56%   |
| 2  | Awesomefab Shopping Private Limited  | 07-11-2025          | 77.17%  | 9.41%   | 86.58%   |

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| Disclosure of Imposition of Fine or Penalty  |  |  |  |   |  |
|--|--|--|--|---|--|
| The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: |  |  |  |   |  |
| Any Other Information for Disclosure of Imposition of Fine or Penalty  |  |  |  |   | Add Notes  |
| Sr. No.  | Name of the authority  | Nature and details of the action(s) taken or order(s) passed   | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/contravention(s) committed or alleged to be committed   | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible   |
| <div>AddDelete</div>   |  |  |  |   |  |
| 1  | Office of the Joint Commissioner of State Tax, Special Circle Patna Patna, Bihar                     | Order in Form DRC-07 dated December 13, 2025, imposing demand as under:<br>Tax: ₹ 30,63,164<br>Interest : ₹ 20,21,688<br>Penalty: ₹ 3,06,316         | 13-12-2025   | Demand order raised on the Company pursuant to conclusion of the sSCN proceedings, whereby the dispute relates to the claim of input tax credit availed in GSTR3B and available in GSTR2A.  | There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority". |
| 2  | Sonu Parmar<br>Assistant Commissioner<br>Jaipur-East, Jaipur, Rajasthan                              | Order in Form DRC-07 dated December 12, 2025, imposing demand as under:<br>Tax: ₹ 30,71,717<br>Penalty: ₹ 3,74,267                                   | 12-12-2025   | Demand order raised on the Company pursuant to conclusion of the scrutiny proceedings, whereby the dispute relates to the following:<br>1. Claim of input tax credit on the grounds of vendor default in non filing of returns.<br>2. Mis-match of Output tax liability GSTR1 vs GSTR-9<br>3. 1% output tax liability not paid through Cash | There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority". |
| 3  | OFFICE OF THE STATE TAXES OFFICER, CIRCLE- E, JAMMU<br>State Taxes Officer,Circle – E, Jammu.        | Order in Form DRC-07 dated December 23, 2025, imposing demand as under:<br>Tax (Rs.) 1,68,729<br>Interest (Rs.) 1,25,805<br>Penalty (Rs.) 20,000     | 23-12-2025   | Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim of input tax credit on the grounds of vendor default in filing of returns  | There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority". |
| 4  | OFFICE OF THE COOMERCIAL TAX OFFICE<br>Jurisdiction : Mandaveli, South-I, Chennai South, Tamilnadu   | Order in Form DRC-07 dated December 22, 2025, imposing demand as under:<br>Tax (Rs.) 11,448<br>Interest (Rs.)7,576<br>Penalty (Rs.)20,000            | 22-12-2025   | Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim of input tax credit on the grounds of vendor default in filing of returns  | There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company decided to pay the liability and close the assessment.                                   |
| 5  | OFFICE OF THE SALES TAXES OFFICER, CLASS-II<br>Jurisdiction : AVATO.<br>Ward : 203, Zone-11<br>Delhi | Order in Form DRC-07 dated December 24, 2025, imposing demand as under:<br>Tax (Rs.) 6,480<br>Interest (Rs.) 4,490<br>Penalty (Rs.) 20,000           | 24-12-2025   | Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim of vendor default in filing of returns,  | There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to pay off the demand and close the litigation.                                  |
| 6  | OFFICE OF THE STATE TAX OFFICE<br>Tax Payer service circle, Feroke<br>Kozhikode, Kerala              | Order in Form DRC-07 dated December 26, 2025, imposing demand as under:<br>Tax (Rs.)17,60,298<br>Interest (Rs.)13,26,444<br>Penalty (Rs.)1,76,030    | 29-12-2025   | Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim of input tax credit on the grounds of vendor default in filing of returns  | There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company decided to pay the liability and close the assessment.                                   |
| 7  | Office of the Assistant Commissioner<br>Kotturpuram,South-II, Chennai-South<br>Tamilnadu             | Order in Form DRC-07 dated December 30, 2025, imposing demand as under:<br>Tax (Rs.) 56,40,517<br>Interest (Rs.) 54,54,924<br>Penalty (Rs.) 5,64,051 | 30-12-2025   | Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim of input tax credit availed in GSTR3B and available in GSTR2A.   | There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority". |
| 8  | OFFICE OF THE ASSISTANT COMMISSIONER<br>Special Circle,<br>VSP1,Vishakhapatnam<br>Andhra Pradesh     | Order in Form DRC-07 dated December 30, 2025, imposing demand as under:<br>Tax (Rs.) 4,87,755<br>Interest (Rs.) 10,62,958<br>Penalty (Rs.)48,775     | 31-12-2025   | Demand order raised on the Company pursuant to conclusion of the Audit Proceeding, whereby the dispute relates to the claim of input tax credit, Outward liability, and ISD ITC mismatch with GSTR2A on the grounds of vendor default in filing of returns  | There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority". |