



February 7, 2026

**BSE Limited**  
**Scrip code: 535755**

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

**Sub.: Newspaper advertisement regarding Unaudited financial results of the Company for the quarter and nine months ended December 31, 2025**

**Ref.: 1. Regulation 30 & 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Outcome of Board Meeting dated February 5, 2026**

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed the copies of the advertisement with respect to the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2025 as published in the following newspapers:

- (i) Business Standard [English – All Editions] and
- (ii) Navshakti [Marathi – Mumbai Edition].

The above information is available on the website of the Company i.e., [www.abfrl.com](http://www.abfrl.com).

Thanking you.

For **Aditya Birla Fashion and Retail Limited**

**Rajeev Agrawal**  
**Company Secretary & Compliance Officer**  
**ACS 18877**

*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  
**Fax:** +91 86529 05400


**Website:** [www.abfrl.com](http://www.abfrl.com)  
**E-mail:** [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com)



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

CIN: U67120MH1992PLC069769

Regd.Off.: “EXCHANGE PLAZA”, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai 400051, India



Extract of Standalone and Consolidated Audited Financial Results  
for the Quarter and Nine months ended December 31, 2025

(Rs. in Crores unless otherwise stated)

| Sr. No. | Particulars  | Standalone              |                         |                           | Consolidated            |                         |                           |
|---------|--|-------------------------|-------------------------|---------------------------|-------------------------|-------------------------|---------------------------|
|         |  | Quarter ended           | Nine month ended        | Quarter ended             | Quarter ended           | Nine Month ended        | Quarter ended             |
|         |  | 31.12.2025<br>(Audited) | 31.12.2025<br>(Audited) | 31.12.2024<br>(Unaudited) | 31.12.2025<br>(Audited) | 31.12.2025<br>(Audited) | 31.12.2024<br>(Unaudited) |
| 1       | Total income from operations   | 3,522.21                | 10,396.39               | 3,944.92                  | 3,924.68                | 11,633.72               | 4,349.41                  |
| 2       | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items, including discontinued operations)                            | 3,360.08                | 7,959.32                | 3,047.51                  | 3,314.68                | 9,045.66                | 3,784.28                  |
| 3       | Net Profit for the period before tax (after Exceptional and/or Extraordinary items, including discontinued operations)                       | 3,270.01                | 9,231.82                | 3,047.51                  | 3,188.24                | 10,120.16               | 4,939.21                  |
| 4       | Net Profit for the period after tax (after Exceptional and/or Extraordinary items, including discontinued operations)                        | 2,602.94                | 6,869.43                | 2,291.47                  | 2,408.75                | 7,431.07                | 3,833.60                  |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 2,588.96                | 6,902.88                | 2,287.68                  | 2,400.40                | 7,484.33                | 3,836.21                  |
| 6       | Equity Share Capital   | 247.50                  | 247.50                  | 247.50                    | 247.50                  | 247.50                  | 247.50                    |
| 7       | Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year  | -                       | 25,940.28               | -                         | -                       | 30,105.83               | -                         |
| 8       | Earnings per equity share for profit from continuing and discontinued operations (FV Re. 1/- each) - Basic and Diluted (Rs.)                 | 10.52*                  | 27.76*                  | 9.26*                     | 9.73                    | 30.02                   | 15.49                     |
|         | * Not annualised   |                         |                         |                           |                         |                         |                           |


Note :

- The above is an extract of the detailed format of Standalone and Consolidated Financial Results pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchange and Clearing Corporations) Regulations, 2018, as amended from time to time, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of Standalone and Consolidated Financial Results are available on our website [www.nseindia.com](http://www.nseindia.com)
- The Statement of Standalone and Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 6, 2026.

For and on behalf of the Board of Directors of  
National Stock Exchange of India Limited

Ashishkumar Chauhan  
Managing Director & CEO  
[DIN: 00898469]

Place : Mumbai  
Date: February 6, 2026





ADITYA BIRLA FASHION AND RETAIL LIMITED

[CIN: L18101MH2007PLC233901]

Regd. 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

Tel.: +91 86529 05000 | E-mail: [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com) | Website: [www.abfrl.com](http://www.abfrl.com)

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS  
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in Crore)

| Sr. No. | Particulars  | Quarter ended                    |                                   |                                  | Nine months ended                |                                  |                             |
|---------|--|----------------------------------|-----------------------------------|----------------------------------|----------------------------------|----------------------------------|-----------------------------|
|         |  | December 31, 2025<br>(Unaudited) | September 30, 2025<br>(Unaudited) | December 31, 2024<br>(Unaudited) | December 31, 2025<br>(Unaudited) | December 31, 2024<br>(Unaudited) | March 31, 2025<br>(Audited) |
| 1.      | Total Income from continuing operations  | 2,373.66                         | 1,981.66                          | 2,200.52                         | 6,186.78                         | 5,635.25                         | 7,354.73                    |
| 2.      | Net Profit/ (Loss) for the period from continuing operations (before Tax and Exceptional items)  | (112.37)                         | (333.06)                          | (119.42)                         | (704.93)                         | (716.96)                         | (879.53)                    |
| 3.      | Net Profit/ (Loss) for the period before tax from continuing operations (after Exceptional items)  | (140.85)                         | (333.06)                          | (119.42)                         | (733.41)                         | (555.81)                         | (718.38)                    |
| 4.      | Net Profit/ (Loss) for the period after tax and Exceptional items from continuing operations   | (137.30)                         | (295.09)                          | (102.68)                         | (666.12)                         | (453.53)                         | (624.17)                    |
| 5.      | Total Income from discontinuing operations   | -                                | -                                 | 2,104.17                         | -                                | 5,741.12                         | 7,618.62                    |
| 6.      | Net Profit/ (Loss) for the period from discontinuing operations (before Tax)   | -                                | -                                 | 83.14                            | -                                | 31.41                            | 230.97                      |
| 7.      | Net Profit/ (Loss) for the period after tax from discontinuing operations  | -                                | -                                 | 60.32                            | -                                | 21.26                            | 168.35                      |
| 8.      | Total Comprehensive Income for the period from continuing and discontinuing operations [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (134.36)                         | (289.67)                          | (42.11)                          | (659.27)                         | (430.62)                         | (458.39)                    |
| 9.      | Paid - up Equity Share Capital   | 1,220.52                         | 1,220.29                          | 1,071.22                         | 1,220.52                         | 1,071.22                         | 1,220.26                    |
| 10.     | Other Equity (excluding share suspense)  |                                  |                                   |                                  |                                  |                                  | 5,591.89                    |
| 11.     | Net worth (excluding non-Controlling interest)   |                                  |                                   |                                  |                                  |                                  | 6,812.17                    |
| 12.     | Paid-up Debt Capital/ Outstanding Debt   |                                  |                                   |                                  | 1,667.37                         | 4,369.55                         | 1,438.58                    |
| 13.     | Outstanding Redeemable Preference Shares   |                                  |                                   |                                  | 0.56                             | 1.11                             | 0.56                        |
| 14.     | Debt Equity Ratio*   | NA                               | NA                                | 0.45                             | NA                               | 0.45                             | NA                          |
| 15.     | Earnings Per Share (of ₹10/- each) (Not annualised) for continuing and discontinued operations<br>a. Basic (₹):<br>b. Diluted (₹):   | (1.25)<br>(1.25)                 | (2.17)<br>(2.17)                  | (0.48)<br>(0.48)                 | (5.16)<br>(5.16)                 | (3.30)<br>(3.30)                 | (3.53)<br>(3.53)            |
| 16.     | Debt Service Coverage Ratio*   | (3.53)                           | (5.65)                            | 1.19                             | (4.24)                           | (0.08)                           | 0.08                        |
| 17.     | Interest Service Coverage Ratio*   | (3.55)                           | (5.69)                            | 1.26                             | (4.26)                           | (0.19)                           | 0.51                        |

\*Based on standalone financial results

Notes:

- The above consolidated financial results, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on February 5, 2026.
- a) On November 21, 2025, the Government of India notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (together referred to as the Labour Code), consolidating 29 existing labour laws. The Company has assessed impact of the Labour Code based on the available information and recognised past service cost on gratuity and compensated absences, amounting to ₹ 28.48 crores, arising on account of revised definition of wages. The said past service cost has been presented as an 'exceptional item' in consolidated financial results for the quarter and nine months ended December 31, 2025. Management continues to monitor the developments relating to the implementation of the Labour Code and will review its estimates as further clarifications are issued and the Rules are notified.
- b) Exceptional item of ₹ 161.15 Crore presented for nine months ended December 31, 2024 represents gain on account of remeasurement of 33.5% of equity interest held by the holding company in Goodview Fashion Private Limited (GFPL) upon GFPL becoming a subsidiary of the Company.
- The holding company increased its shareholding in GFPL, a joint venture of the Group, from 33.5% to 51% with effect from July 11, 2024, and accordingly GFPL became a subsidiary of the holding company with effect from that date.
- Amalgamation of Jaypore E-Commerce Private Limited and TG Apparel & Decor Private Limited with the Company: The Board of the Company at its meeting held on February 5, 2026 has approved the amalgamation of Jaypore E-Commerce Private Limited and TG Apparel & Decor Private Limited, wholly owned subsidiaries, with the Company. The said amalgamation is subject to necessary statutory and regulatory approvals under applicable laws, including approval of the Hon'ble National Company Law Tribunal, Mumbai.
- Demerger of Madura Fashion & Lifestyle Business ("MFL Business"): The Board of Directors at its meeting held on April 19, 2024, subject to the necessary approvals, had considered and approved demerger of Madura Lifestyle Fashion Business ("MFL Business") under a Scheme of Arrangement amongst the Company and Aditya Birla Lifestyle Brands Limited ("Resulting Company"), wholly owned subsidiary of the Company and their respective shareholders and creditors ("Demerger Scheme"). The Demerger Scheme was sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench (Hon'ble NCLT) on March 27, 2025. The Company received the certified true copy of the order on April 22, 2025. Subsequent upon filing of the certified copies of Hon'ble NCLT orders by the Company and the Resulting company with the respective jurisdictional Registrar of Companies on April 23, 2025, the Scheme has become effective from May 1, 2025. Upon the Scheme becoming effective, the MFL Business of the Company, have been transferred to the Resulting Company on a going concern basis. On May 26, 2025, the Resulting Company has allotted 1,22,02,94,773 fully paid-up equity shares of face value ₹ 10/- each, to the shareholders of the Demerged Company as on the record date i.e. May 22, 2025, in the share exchange ratio 1:1 i.e. 1 (one) fully paid-up equity share of the Resulting Company having face value of ₹ 10/- each for every 1 (one) fully paid-up equity share of ₹ 10/- each of the Company. The Equity Shares of the Resulting Company listed on BSE Limited and the National Stock Exchange of India Limited on June 23, 2025.
- Management has accounted for the demerger in accordance with the accounting treatment specified in the sanctioned Scheme as a common control transaction wherein assets and liabilities have been transferred to Resulting Company at their respective book values. In accordance with requirement of Ind AS 105, Non-current Assets Held for Sale and Discontinued Operations, the balances relating to the quarter and nine months ended December 31, 2024 & year ended March 31, 2025 in the consolidated financial results have been presented by the company as Discontinued Operations.
- The Company has disclosed the information required to be provided as per the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Standalone financial results filed with the Stock Exchange(s) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- The above is an extract of the detailed Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchanges' websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also available on the Company's website i.e. [www.abfrl.com](http://www.abfrl.com). The results can also be accessed by scanning the QR.

Scan to Read



For and on behalf of the Board of Directors  
Aditya Birla Fashion and Retail Limited

Ashish Dikshit  
Managing Director

Place : Mumbai  
Date : February 5, 2026



An Aditya Birla Group Company



INVITATION OF OFFER FOR  
SHORT TERM LOAN

FCI intends to raise Rs. 50,000 crore (with green shoe option of additional Rs. 50,000 crore) through Short Term Loan, as and when required, from Scheduled Banks for 3 month maturity. For more detail, visit '<https://leprocure.gov.in/leprocure/app>' and '<https://fci.gov.in/headquarter/tender>'. The last date of submission of offer is 20.02.2026 till 12:00 PM.  
Chief General Manager (Funds)  
Telephone No.- 011-43527592

ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED

E-PROCUREMENT NOTIFICATION

APPDCL invites Tender for Supply of "Various sizes of GI Pipes & GI ERW pipes for CAM divisions of Stage-I & II/SDSTPS" through APGENCO e-Procurement Platform vide Tender No.610002169. For Further details, please visit: [www.apgenco.gov.in](http://www.apgenco.gov.in) OR <https://etender.apgenco.gov.in/>  
Ro.No. 4801PP/CL/ADVT/11/2021-22, Date- 06.02.2026 CHIEF GENERAL MANAGER



RAJSHREE POLYPACK LIMITED

Regd Office: 503-504, Lodha Supremus, Building No.1, 5th Floor, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) – 400 604, India  
Corporate Office: 502, Lodha Supremus, Building No.1, 5th Floor, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) – 400 604, Tel: +91 22 2581 8200  
CIN: L25209MH2011PLC223089 Website: [www.rajshreepolypack.com](http://www.rajshreepolypack.com)

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025

(₹ in Lakhs)

| SI NO. | Particulars  | Quarter Ended             |                           |                           | Nine Month Ended          |                           |                                       |
|--------|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------|
|        |  | Dec 31, 2025<br>Unaudited | Sep 30, 2025<br>Unaudited | Dec 31, 2024<br>Unaudited | Dec 31, 2025<br>Unaudited | Dec 31, 2024<br>Unaudited | Year Ended<br>Mar 31, 2025<br>Audited |
|        |  | 7,324.20                  | 8,837.73                  | 7,406.82                  | 24,578.25                 | 24,310.55                 | 33,469.67                             |
| 1      | Total Income from Operations   | 7,324.20                  | 8,837.73                  | 7,406.82                  | 24,578.25                 | 24,310.55                 | 33,469.67                             |
| 2      | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)      | 291.15                    | 600.58                    | 220.04                    | 1,432.43                  | 1,439.23                  | 1,941.33                              |
| 3      | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | 291.15                    | 600.58                    | (41.02)                   | 1,432.43                  | 795.47                    | 1,297.57                              |
| 4      | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  | 219.66                    | 459.51                    | (93.92)                   | 1,087.44                  | 431.28                    | 796.10                                |
| 5      | Total Comprehensive Income for the period  | 212.84                    | 461.01                    | (91.30)                   | 1,083.62                  | 439.13                    | 802.12                                |
| 6      | Equity Share Capital   | 3,712.20                  | 3,712.20                  | 3,667.20                  | 3,712.20                  | 3,667.20                  | 3,667.20                              |
| 7      | Other Equity (Excluding Revaluation Reserve)   | -                         | -                         | -                         | 13,711.41                 | 12,212.34                 | 12,314.47                             |
| 8      | Earning Per Share :  |                           |                           |                           |                           |                           |                                       |
|        | Basic  | 0.30                      | 0.62                      | (0.13)                    | 1.46                      | 0.59                      | 1.09                                  |
|        | Diluted  | 0.30                      | 0.62                      | (0.13)                    | 1.46                      | 0.59                      | 1.08                                  |

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025

(₹ in Lakhs)

| SI NO. | Particulars  | Quarter Ended             |                           |                           | Nine Month Ended          |                           |                                       |
|--------|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------|
|        |  | Dec 31, 2025<br>Unaudited | Sep 30, 2025<br>Unaudited | Dec 31, 2024<br>Unaudited | Dec 31, 2025<br>Unaudited | Dec 31, 2024<br>Unaudited | Year Ended<br>Mar 31, 2025<br>Audited |
|        |  | 7,324.20                  | 8,837.73                  | 7,406.82                  | 24,578.25                 | 24,310.55                 | 33,469.67                             |
| 1      | Total Income from Operations   | 7,324.20                  | 8,837.73                  | 7,406.82                  | 24,578.25                 | 24,310.55                 | 33,469.67                             |
| 2      | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)      | 291.15                    | 600.58                    | 220.04                    | 1,432.43                  | 1,439.23                  | 1,941.33                              |
| 3      | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | 291.15                    | 600.58                    | 220.04                    | 1,432.43                  | 1,439.23                  | 1,941.33                              |
| 4      | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  | 219.66                    | 459.51                    | 167.14                    | 1,087.44                  | 1,075.03                  | 1,439.86                              |
| 5      | Total Comprehensive Income for the period  | 212.84                    | 461.01                    | 169.76                    | 1,083.62                  | 1,082.89                  | 1,445.88                              |
| 6      | Equity Share Capital   | 3,712.20                  | 3,712.20                  | 3,667.20                  | 3,712.20                  | 3,667.20                  | 3,667.20                              |
| 7      | Other Equity (Excluding Revaluation Reserve)   | -                         | -                         | -                         | 14,462.91                 | 12,702.78                 | 13,065.97                             |
| 8      | Earning Per Share :  |                           |                           |                           |                           |                           |                                       |
|        | Basic  | 0.30                      | 0.62                      | 0.23                      | 1.46                      | 1.47                      | 1.96                                  |
|        | Diluted  | 0.30                      | 0.62                      | 0.23                      | 1.46                      | 1.46                      | 1.96                                  |

Notes:

- The above results for the quarter and Nine month ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on Friday, February 06, 2026. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- The above is an extract of the detailed format of Unaudited Consolidated & Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated & Standalone Financial Results are available on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.rajshreepolypack.com](http://www.rajshreepolypack.com).

For and on Behalf of the Board of Directors  
Ramswaroop Radheshyam Thard  
Chairman & Managing Director  
DIN: 02835505

Date: February 06, 2026



ADITYA BIRLA FASHION AND RETAIL LIMITED

CIN: L18101MH2007PLC233901

Regd. 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;

Tel.: +91-86529 05000 | Website: [www.abfrl.com](http://www.abfrl.com) | E-mail: [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com)

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of Aditya Birla Fashion and Retail Limited ("Company") under the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with applicable circulars on the matters issued by Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting for matter contained in the postal ballot Notice dated Thursday, February 5, 2026.

The Postal Ballot Notice ("Notice") has been sent on Friday, February 6, 2026, through electronic mode only, to those Members whose e-mail ID's are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") Depositories as on Tuesday, February 3, 2026 ("cut-off date"). The requirement of sending physical copies of the Notice has been dispensed.

**Manner of registering email ID, Mobile Number and Bank Account details:**

- Shareholders holding shares in Physical Mode:** Register/ update their email ID, Mobile number and Bank Account details by sending a request letter duly signed by the Shareholder(s) mentioning the Name of the Company, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf. In case the cancelled cheque leaf does not bear the Shareholders name, please attach a copy of the bank passbook statement, duly self-attested to the Company at [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com) or the RTA at [investor.helpdesk@in.mpmfsmufg.com](mailto:investor.helpdesk@in.mpmfsmufg.com).
- Shareholders holding shares in Dematerialised Mode:** Register/ update their email ID, Mobile number and bank account details with their respective Depository Participant.

The e-copy of the Notice is also available on the website of the:

- Company at [www.abfrl.com](http://www.abfrl.com);
- Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and
- RTA at <https://instavote.linkintime.co.in>

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, Regulation 44 of the Listing Regulations and SS-2, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed by Postal Ballot through remote e-voting.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting.

All documents referred to in the Notice will be available for electronic inspection without any fee by the Members from the date of dispatch of the Notice up to Tuesday, March 10, 2026. Members seeking to inspect such documents can send an email to the Company Secretary at [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com).

The Board of Directors has appointed Mr. Dilip Bhardiya (FCS 7956 & C.P. No. 6740) and failing him Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205), Partners of M/s. Dilip Bhardiya & Associates, Company Secretaries have been appointed as the Scrutinizer for conducting the Postal Ballot ("Scrutinizer") only through remote e-voting process in a fair and transparent manner.

**Instructions for e-voting:**

- The Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes 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 shall be entitled to vote on the Resolution set forth in the Notice.
- The remote e-voting period will commence on Monday, February 9, 2026 at 9:00 a.m. and ends on Tuesday, March 10, 2026 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA, and remote e-voting shall not be allowed beyond the said date and time.
- During this period, Members of the Company as on cut-off date 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 case the Members have any queries or issues regarding the e-voting facility they may refer to the frequently asked questions and e-voting manual available at <https://instavote.linkintime.co.in> (under help section) or contact Mr. Rajiv Ranjan at telephone no. 022-4918 6000 or write an e-mail to [enotices@in.mpmfsmufg.com](mailto:enotices@in.mpmfsmufg.com) or [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com).

The Results of the voting conducted through Postal Ballot (through the remote e-voting process) along with Scrutinizer Report will be announced on or before Thursday, March 12, 2026. The same will be displayed on the website of the Company i.e. [www.abfrl.com](http://www.abfrl.com), RTA i.e. <https://instavote.linkintime.co.in> and Stock Exchanges i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members are requested to carefully read all the Notes set out in the Notice and in particular the procedure of casting vote through remote e-voting.

For Aditya Birla Fashion and Retail Limited

Rajeev Agrawal  
Company Secretary & Compliance Officer  
A18877

Place : Mumbai  
Date : February 6, 2026



An Aditya Birla Group Company



**बॉम्बे ऑक्सिजन इन्हेस्टमेंट्स लिमिटेड**  
 सीआयएन : L65100MH1960PLC011835  
 २२/बी, मिन्तल टॉवर, २१०, नरिमन पॉइंट, मुंबई - ४०० ०२१.  
 टेलि. : + ९१-२२-६६१०७५०३-०८, ई-मेल आयडी: [contact@bomoxy.com](mailto:contact@bomoxy.com) वेबसाईट : [www.bomoxy.com](http://www.bomoxy.com)  
**बॉम्बे ऑक्सिजन इन्हेस्टमेंट्स लिमिटेडच्या प्रत्यक्ष भाग्याच्या हस्तांतर विनंत्या पुन्हा**  
**सादर करण्यासाठी विशेष विंडो**  
 ३० जानेवारी, २०२६ दिनांकित सेबीच्या परिपत्रक क्र. एचओ/३८/१३/११(२) २०२६-एएमआयआरएसही-पीओडी/आय/३७५०/२०२६ ला अनुसरून भागधारकांना याद्वारे कळविण्यात येते की प्रत्यक्ष शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी फेब्रुवारी ०५, २०२६ पासून फेब्रुवारी ०४, २०२७ पर्यंत या एका वर्षाच्या कालावधीसाठी एक विशेष विंडो पुन्हा उघडले आहेत.  
 ही सुविधा १ एप्रिल, २०१९ पूर्वी दाखल केलेल्या आणि कागदव्यव/प्रक्रियेतील त्रुटीमुळे/किंवा इतर कारणांमुळे नाकारल्या गेलेल्या/परत केलेल्या/वश न दिलेल्या विलेखांच्या हस्तांतरणासाठी उपलब्ध आहे. ह्या विशेष विंडो अंतर्गत मंजूर झालेल्या विनंतीयुक्तीतून फक्त डिमेंडीअरदाइड (डिमेंट) स्वरूपात जारी केले जाईल आणि हस्तांतरणाच्या नोंदणीच्या तारखेपासून एका वर्षाच्या लांक-ईन कालावधीच्या आधी असेल.  
 पात्र भागधारकांना याद्वारे कंपनीचे निबंधक आणि शेअर ट्रान्सफर एजंट, एमएफएजी ईनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, एम्बसी २४७, लाल बहादूर शास्त्री मार्ग, विक्रोली पश्चिम, मुंबई-४०००८३, दूरध्वनी: +९१ ८१०८११८४४४, ईमेल: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) येथे आवश्यक कागदव्यव सादर करून या संपीका फायदा घ्यावा असे आवाहन करण्यात येत आहे.

**बॉम्बे ऑक्सिजन इन्हेस्टमेंट्स लिमिटेडकरिता**  
**सही/-**  
**अंशिका पाल**  
**कंपनी सचिव आणि अनुपालन अधिकारी**  
**९८०४९१**

टिकाण : मुंबई  
 दिनांक : ०७-०२-२०२६

Edelweiss Rural & Corporate Services Limited

Corporate Identity Number-U45201TG2006PLC078157

Regd. Off: 2nd Floor, M.B. Towers, Plot No 5, Road No 2, Banjara Hills, Hyderabad-500034;Tel: +040-4031-6900

Corporate Office: Edelweiss House, Off CST Road Kalina, Santacruz (East), Mumbai – 400098

Email: cs@edelweissfn.com; Website: https://ercsl.edelweissfn.com

Standalone Financial Results for the quarter ended December 31, 2025

(₹ in Crores)

| Particulars  | Quarter ended<br>December<br>31, 2025<br>(Reviewed) | Quarter ended<br>December<br>31, 2024<br>(Reviewed) | Year ended<br>March<br>31, 2025<br>(Audited) |
|--|---|---|--|
| 1 Total Income from operations   | 40.17   | 80.54   | 267.49                                       |
| 2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)      | (50.42)   | (25.19)   | (236.18)                                     |
| 3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (50.94)   | (25.19)   | (236.18)                                     |
| 4 Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (41.53)   | (25.19)   | (91.07)                                      |
| 5 Total Comprehensive Income for the period  | (41.44)   | (25.19)   | (90.25)                                      |
| 6 Paid-up equity share capital<br>(Face Value of ₹ 10/- per share)                           | 66.58   | 66.58   | 66.58  |
| 7 Reserves (excluding Revaluation Reserves)  | (844.37)  | (761.97)  | (781.93)                                     |
| 8 Securities Premium Account   | 556.45  | 556.45  | 556.45                                       |
| 9 Net worth  | 540.86  | 631.73  | 609.39                                       |
| 10 Paid-up Debt Capital / Outstanding Debt   | 1,074.95  | 2,821.90  | 782.12                                       |
| 11 Outstanding Redeemable Preference Shares  | 2.00  | 2.00  | 2.00   |
| 12 Debt Equity Ratio   | 1.99  | 4.47  | 1.28   |
| 13 Earnings Per Share (EPS) in Rupees<br>(Face Value of ₹ 10/- per share)                    |   |   |  |
| - Basic (Not annualised)   | (4.12)  | (2.50)  | (9.03)                                       |
| - Diluted (Not annualised)   | (4.12)  | (2.50)  | (9.03)                                       |
| 14 Capital Redemption Reserve  | 3.00  | 3.00  | 3.00   |
| 15 Debenture Redemption Reserve  | 120.21  | 120.21  | 120.21                                       |
| 16 Debt Service Coverage Ratio (DSCR) *<br>(Not annualised)                                  | (0.09)  | 0.23  | (0.11)                                       |
| 17 Interest Service Coverage Ratio (ISCR) *<br>(Not annualised)                              | (1.31)  | 0.59  | (0.05)                                       |

\*DSCR = Profit before interest and tax / (Principal & interest repayment in next six months)

\*ISCR = Profit before interest and tax / Interest expense

Notes:

1

The above is an extract of the detailed format of quarter ended standalone financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended standalone financial results are available on the websites of the Stock exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company's website (<https://ercsl.edelweissfn.com/>).

2

For the other line items referred in Regulation 52 (4) of the LODR Regulations, 2015, the pertinent disclosures have been made to the Stock exchange(s) BSE Limited and on the Company's website and can be accessed on the URL (website:- <https://ercsl.edelweissfn.com/>).

3

The above standalone financial results of Edelweiss Rural & Corporate Services Limited ('the Company') have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 06 February 2026.

4

The above standalone financial results for the quarter ended December 31, 2025 have been subjected to Limited Review by the Statutory Auditors of the Company and the auditors have issued an unmodified review report.

5

Figures for the previous period/year have been regrouped/reclassified wherever necessary to conform to current period/year presentation.

For and on behalf of the Board of Directors of  
Edelweiss Rural & Corporate Services Limited

Ravindra Dhobale

Executive Director & Chief Financial Officer

DIN.: 05147051

Mumbai, 06 February, 2026

ADITYA BIRLA

FASHION & RETAIL

आदित्य बिरला फॅशन अ‍ॅण्ड रिटेल लिमिटेड

सीआयएन: L18101MH2007PLC233901

नोंदणीकृत कार्यालय: पिरामल अमरत्य कॉर्पोरेट पार्क, बिल्डिंग 'ए', ४था आणि ५वा मजला, युनिट नं. ४०१, ४०३, ५०१, ५०२, एल.बी.एस. रोड, कुर्ना, मुंबई - ४०० ०७०.

दूरध्वनी क्र.: +९१ ८६५२९ ०५०००; ई-मेल: secretarial@abfrl.adityabirla.com; संकेतस्थळ: www.abfrl.com

३१ डिसेंबर, २०२५ रोजी संपलेली तिमाही आणि नऊमाही यांच्या अलेखापरिक्षित एकत्रित वित्तिय निष्कर्षाचा सारांश

(₹ करोडमध्ये)

| अनु. क्र. | तपशील  | संपलेली तिमाही                           |   |  | संपलेली नऊमाही                           |  |                                       |
|-----------|--|--|---|--|--|--|---------------------------------------|
|           |  | ३१ डिसेंबर, २०२५ रोजी<br>(अलेखापरिक्षित) | ३० सप्टेंबर, २०२५ रोजी<br>(अलेखापरिक्षित) | ३१ डिसेंबर, २०२४ रोजी<br>(अलेखापरिक्षित) | ३१ डिसेंबर, २०२५ रोजी<br>(अलेखापरिक्षित) | ३१ डिसेंबर, २०२४ रोजी<br>(अलेखापरिक्षित) | ३१ मार्च, २०२५ रोजी<br>(लेखापरिक्षित) |
| १.        | चालू कामकाजापासून एकूण उत्पन्न   | २,३७३.६६                                 | १,९८१.६६                                  | २,२००.५२                                 | ६,१८६.७८                                 | ५,६३५.२५                                 | ७,३५४.७३                              |
| २.        | चालू कामकाजापासूनच्या कालावधीसाठी निव्वळ नफा/(तोटा)<br>(कर आणि अपवादामुळे बाबीपूर्वी)  | (११२.३७)                                 | (३३३.०६)                                  | (११९.४२)                                 | (७०४.९३)                                 | (७१६.९६)                                 | (८७९.५३)                              |
| ३.        | करपूर्व कालावधीसाठी निव्वळ नफा/(तोटा) चालू कामकाजातून<br>(अपवादामुळे बाबीनंतर)   | (१४०.८५)                                 | (३३३.०६)                                  | (११९.४२)                                 | (७३३.४१)                                 | (५५५.८१)                                 | (७१८.३८)                              |
| ४.        | कर नंतरच्या कालावधीसाठी निव्वळ नफा/(तोटा) आणि चालू<br>कामकाजातील अपवादामुळे बाबी   | (१३७.३०)                                 | (२९५.०९)                                  | (१०२.६८)                                 | (६६६.१२)                                 | (४५३.५३)                                 | (६२४.१७)                              |
| ५.        | बंद करण्याच्या ऑपरेशन्समधून एकूण उत्पन्न   | -  | -   | २,१०४.१७                                 | -  | ५,७४१.१२                                 | ७,६१८.६२                              |
| ६.        | बंद केलेल्या कामकाजापासून (करपूर्व) कालावधीसाठी निव्वळ<br>नफा/(तोटा)   | -  | -   | ८३.१४                                    | -  | ३१.४१                                    | २३०.७७                                |
| ७.        | बंद केलेल्या ऑपरेशन्समधून करपूर्व कालावधीसाठी निव्वळ<br>नफा/(तोटा)   | -  | -   | ६०.३२                                    | -  | २१.२६                                    | १६८.३५                                |
| ८.        | चालू आणि बंद केलेल्या कामकाजापासूनच्या कालावधीसाठी एकूण<br>व्यापक उत्पन्न [या कालावधीसाठी (करानंतर) नफा/(तोटा) आणि<br>इतर व्यापक उत्पन्न (करानंतर) समाविष्ट आहे] | (१३४.३६)                                 | (२८९.६७)                                  | (४२.११)                                  | (६५९.२७)                                 | (४३०.६२)                                 | (४५८.३९)                              |
| ९.        | समभाग भांडवल   | १,२२०.५२                                 | १,२२०.२९                                  | १,०७१.२२                                 | १,२२०.५२                                 | १,०७१.२२                                 | १,२२०.२६                              |
| १०.       | इतर समभाग (समभाग सरप्लस व्यतिरिक्त)  |  |   |  |  |  | ५,५९१.८९                              |
| ११.       | निव्वळ मूल्य (नॉन कंट्रोल्सिंग व्याज व्यतिरिक्त)   |  |   |  |  |  | ६,८१२.१७                              |
| १२.       | भरणा झालेले ऋण भांडवल/थकबाकी ऋण  |  |   |  | १,६६७.३७                                 | ४,३६९.५५                                 | १,४३८.५८                              |
| १३.       | उर्वरित परिवर्तीय प्राधान्यता समभाग  |  |   |  | ०.५६                                     | १.११                                     | ०.५६                                  |
| १४.       | ऋण समभाग गुणोत्तर*   | लागू नाही                                | लागू नाही                                 | ०.४५                                     | लागू नाही                                | ०.४५                                     | लागू नाही                             |
| १५.       | प्रती (प्रत्येकी ₹१०/-)च्या समभागासाठी सातत्यपूर्ण आणि सातत्यपूर्ण<br>नसणारे कामकाज यांच्यासाठी) (वार्षिककृत न केलेले) उत्पन्न                                   |  |   |  |  |  |                                       |
|           | १. मूलभूत (₹):   | (१.२५)                                   | (२.१७)                                    | (०.४८)                                   | (५.१६)                                   | (३.३०)                                   | (३.५३)                                |
|           | २. सौम्यीकृत (₹):  | (१.२५)                                   | (२.१७)                                    | (०.४८)                                   | (५.१६)                                   | (३.३०)                                   | (३.५३)                                |
| १६.       | ऋण सेवा संरक्षण गुणोत्तर*  | (३.५३)                                   | (५.६५)                                    | १.९९                                     | (४.२४)                                   | (०.०८)                                   | ०.०८                                  |
| १७.       | व्याज सेवा संरक्षण गुणोत्तर*   | (३.५५)                                   | (५.६९)                                    | १.२६                                     | (४.२६)                                   | (०.१९)                                   | ०.५१                                  |

\*स्वतंत्र आर्थिक परिणामावर आधारित

सूचना:

१. स्वतंत्र आणि एकत्रीकृत वित्तीय निष्कर्षांचा आढावा घेण्यात आला आणि लेखानीरीक्षक समितीकडून ते सुचीबद्धात आले आणि संचालक मंडळाकडून त्याच्या ५ फेब्रुवारी २०२६ रोजी आयोजित सभेमध्ये पाठित करण्यात आले.

२. अ) २१ नोव्हेंबर २०२५ रोजी, भारत सरकारने देवन संहिता, २०१९, औद्योगिक संबंध संहिता, २०२०, सामाजिक सुरक्षा संहिता, २०२० आणि व्यवसायिक सुरक्षा, आरोग्य आणि कामकाजाच्या परिस्थिती संहिता, २०२० (एकत्रितपणे कमगार संहिता म्हणून ओळखली जाते) अधिसूचित केली, ज्यामुळे २९ विधमान कमगार कायदे एकत्रित झाले. कंपनीने उपलब्ध माहितीच्या आधारे श्रम संहिताच्या परिणामाचे मूल्यांकन केले आहे आणि केवनाच्या सुधारित वाय्हायमुळे उद्भवणारा, ग्रँयुडटी आणि संकेतन सुट्ट्यांवरील भूतकाळातील सेवा खर्च म्हणून २८.४८ कोटी रुपये खर्च वाचतात घेतली आहे. ३१ डिसेंबर २०२५ रोजी संपलेल्या तिमाही आणि नऊ महिन्यांच्या एकत्रित आर्थिक निकालांमध्ये मागील सेवा खर्च हा एक 'अपवादामुळे घटक' म्हणून सादर करण्यात आला आहे. व्यवस्थापन कमगार संहिताच्या अंमलबजावणीशी संबंधित धडामोडीवर लक्ष ठेवत आहे आणि पुढील स्पष्टीकरणे जारी झाल्यानंतर आणि नियम अधिसूचित झाल्यानंतर त्याचे अंदाज पुनरावलोकन करेल.  
ब) ३१ डिसेंबर २०२४ रोजी संपलेल्या नऊ महिन्यांसाठी सादर केलेला १६१.१५ कोटींचा अपवादामुळे आयटम, जीएसएमएल कंपनीची उपक्रमंनी बनवल्यानंतर मुख्य फॅशन प्रायक्टिस लिमिटेड (जीएसएमएल) मध्ये होल्डिंग कंपनीने ठेवलेल्या ३३.५% इक्विटी व्याजाच्या पुनर्मामागेणे मिळालेला नफा दर्शवितो.

३. होल्डिंग कंपनीने समूहाच्या संकुल उच्चम असलेल्या जीएसपीएलमधील आपला समभागधारण हिस्सा ११ जुलै २०२४ पासून ३३.५% वरून ५१% पर्यंत वाढला, आणि त्यानुसार त्या तारखेपासून जीएसपीएल ही होल्डिंग कंपनीची उपक्रमंनी बनली.

१३ फेब्रुवारी २०२५ रोजी झालेल्या त्यांच्या बैठकीत कंपनीच्या मागधारकांनी इतर गोष्टींसह, खालील गोष्टी जारी करण्यास मान्यता दिली आहे:  
अ) जयरूप ई-कॉमर्स प्रायक्टिस लिमिटेड आणि टीजी अर्पल अँड डेव्हरे प्रायक्टिस लिमिटेड यांचे कंपनीमध्ये विलीनीकरण: कंपनीच्या संचालक मंडळाने ५ फेब्रुवारी, २०२६ रोजी झालेल्या बैठकीत, जयरूप ई-कॉमर्स प्रायक्टिस लिमिटेड आणि टीजी अर्पल अँड डेव्हरे प्रायक्टिस लिमिटेड, या पूर्वी मालकीच्या उपक्रमंमध्ये कंपनीमध्ये विलीनीकरण करण्यास मान्यता दिली आहे. सदर विलीनीकरण, लागू करण्यानुसार आवश्यक वैधानिक आणि नियामक मंजुर्यांच्या अधीन असेल, ज्यामध्ये माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई यांच्या मंजूरीचा समावेश आहे.

५. मदुरा फॅशन लाइसेन्सहोल व्यवसायाचे (एफएफएल व्यवसाय) विभाजन: संचालक मंडळाने १९ एप्रिल, २०

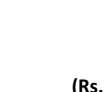
**जाहीर सूचना**

सर्वसाधारण जनतेस यादुरी खुशिया करपायल वेंते की, श्रीमती गीता रायचवरे व श्री विश्व कृष्ण मूलवनाल ("मालक"), हे पंटे क्रमांक १६-५०५, ४७ वेंड क्रॅन्ड सेकागरी गुहलिंगमां संस्था, लोडा वर्डज् जेन्, सेनापती वाड पाग, लोअर पॅर, मुबई ४०००१३ शेंथे वास्तव्यास करीत. ते आच्या खाल्लोसलेन कायल्लोन्त जागव्या विक्रीनवात घायाट करीत आहेत. सदर कायल्लोन्त जाग युटिल क्रमांक ७१२, साववा भवला, ए. विंग, लोडा सिव्हिटे, सेनापती वाड पाग, लोअर पॅर, मुबई-४०००१३ शेंथे अतुल त्यासांन एक बावतानवाचवा समवेसज आहे. ("सदर जागा") सदर जागेच विका किच्या कायलांणी भागाव/हिसांयच काणेणवाणी प्रकाशक, हाक, दावत, मगाणी, वाटा, अक्षिक, मालकी, हिसांयच आपला लाभ आहे, मां, कोणतीच नुसत नुसत व/किच्या वितरित नुसत नुसत वा किच्या प्राधिकरणा रुपां सावव्यास असेले आसा सय विका/संस्थांनी पुढोवरील काणेणवां काणेणवां कार्पासव, म्हणजे पुर्वीची विक्री, हस्तांतरा, असाइनमेंट, अदलावट, भाडोपट्टा / उपभाडोपट्टा, भडकेअर / उपभाडोपट्टाकर, पावना, तारावण, हाण, शुल्क, कोजा, दावत, देवबानालाव म्हणून ताण, कर, दूस्, सेनाविकार, भेट, मारसा, शणीपाच, देवबान, ताण, विकास हाक, मागीरका, आश्वण, कटुटविक व्यवस्था / तजडोड इत्यादी कोणाताही दावा असल्याच, मां तांती वरुक्पात सादर कराव.

कार, लिस पॅन्डन्स डिक्ली किच्याणवा नीयालताच्या आदेशा, भागीदारी किच्या अन्य काणेणवाणी प्रकारे (आणि कोणत्याही स्वरुपाच्या) एर कोणाताही दावा असेल, तर आपा सर्व व्यक्ती/संस्थांनी यादुरी वितरित करपायल वेंते की त्यांनी त्याबानवात सुनी कोणी वरुक्पात, आश्वक दस्तावेजांनी पुतायसज, खाली सदर करणावसा ६-मेनदर shahazadran@gmail.com मां पत्ताय पावयावी. सदर काणेणवां या सूचनांच्या तारावपाचो चौडा (४४) दिवसांचो आपा करत करीत.

निर्दिष्ट कारलायतीच आपा संपास प्राप्त न झाल्तास, सय सर्व दावे आपच्या प्राक्कांतोच प्रामाणिकेणको (नोना फाड्डा) मांक केतले. सुक केतले, त्याच केतले आण/किच्या पूणत: मोक दितेले असल्याच समजले जाईल.

**शहाजद इराणी**  
**वकील**  
**बांधो उख न्यायालय**  
**पोबाडल क्रमांक : २२६२६१००७०**

| <div> <div>  <div> <div>SapphireFoods</div> </div> </div> <div> <div>Sapphire Foods India Limited</div> <div> CIN: L55204MH2009PLC197005 </div> <div> Registered address :702, Prism Tower, A-Wing, Mindspace, Link Road, Goregaon (W), Mumbai- 400062 </div> <div> Website :www.sapphirefoods.in </div> </div> </div> |  |                             |                                 |                             |                       |                             |                                 |                             |                       |
|---|--|-----------------------------|---------------------------------|-----------------------------|-----------------------|-----------------------------|---------------------------------|-----------------------------|-----------------------|
| Extract of Unaudited Financial Results for the quarter and nine months ended 31st December 2025   |  |                             |                                 |                             |                       |                             |                                 |                             |                       |
| (Rs. in Million except per share data)  |  |                             |                                 |                             |                       |                             |                                 |                             |                       |
| Sr. No.   | Particulars  | Standalone                  |                                 |                             |                       | Consolidated                |                                 |                             |                       |
|   |  | Quarter ended on 31.12.2025 | Nine months ended on 31.12.2025 | Quarter ended on 31.12.2024 | Year ended 31.03.2025 | Quarter ended on 31.12.2025 | Nine months ended on 31.12.2025 | Quarter ended on 31.12.2024 | Year ended 31.03.2025 |
| 1   | Revenue from operations*   | 6,795.82                    | 19,560.49                       | 6,383.42                    | 24,510.76             | 8,138.29                    | 23,330.94                       | 7,565.37                    | 28,818.64             |
| 2   | Net profit/(Loss) for the period/ year (before Tax, Exceptional and/or Extraordinary items)  | (18.41)                     | (298.05)                        | 44.70                       | 180.53                | 78.10                       | (106.12)                        | 168.19                      | 384.31                |
| 3   | Net profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)  | (130.04)                    | (409.68)                        | 44.70                       | (27.86)               | (33.53)                     | (217.75)                        | 168.19                      | 231.36                |
| 4   | Net profit/(Loss) for the period/year after Tax (after Exceptional and/or Extraordinary items)   | (108.98)                    | (316.04)                        | 34.61                       | (63.20)               | (48.08)                     | (193.33)                        | 127.32                      | 167.04                |
| 5   | Total Comprehensive Income for the period/year [Comprising Profit / (Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)] | (110.61)                    | (328.19)                        | 31.55                       | (77.66)               | (65.48)                     | (201.02)                        | 163.17                      | 207.75                |
| 6   | Equity Share Capital   | 642.77                      | 642.77                          | 641.35                      | 642.38                | 642.77                      | 642.77                          | 641.35                      | 642.38                |
| 7   | Reserves (excluding revaluation reserves)  |                             |                                 |                             | 11,932.68             |                             |                                 |                             | 13,338.27             |
| 8   | Earnings per Share (Not Annualised) (of Rs. 2/- each)  |                             |                                 |                             |                       |                             |                                 |                             |                       |
|   | Basic (Rs.)  | (0.34)                      | (0.98)                          | 0.11                        | (0.20)                | (0.15)                      | (0.60)                          | 0.37                        | 0.60                  |
|   | Diluted (Rs.)  | (0.34)                      | (0.98)                          | 0.11                        | (0.20)                | (0.15)                      | (0.60)                          | 0.37                        | 0.60                  |

\*Excludes other income

Notes :

1. The above is an extract of the detailed format of Unaudited Financial Results filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and also on Company's website at www.sapphirefoods.in. The same can be accessed by scanning the QR code provided below.

2. The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 6th February 2026. The statutory auditors have completed the limited review as required under Regulation 33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015

3. The Board of Directors ("the Board") of the Company at its meeting held on 1st January 2026, subject to requisite regulatory/statutory approvals, has considered and approved the scheme of arrangement between Sapphire Foods India Limited ("Transferor Company"/"Company") and Devyani International Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013 ("Scheme"). Pursuant to the Scheme which is subject to requisite regulatory/statutory approvals, with effect from the Appointed Date (defined in the Scheme as 1st April 2026), the Transferor Company shall stand amalgamated with and absorbed into the Transferee Company.

In consideration of the amalgamation of the Transferor Company with the Transferee Company, the Transferee Company shall issue and allot to shareholders of the Transferor Company 177 (One Hundred and Seventy Seven) equity shares of the Transferee Company of Rs. 1/- each fully paid up for every 100 (One Hundred) equity shares of Rs. 2/- each fully paid up, held by the shareholders of the Transferor Company.

For & On Behalf of the Board of Directors

Sd/-

Sanjay Purohit

Whole-time Director & Group CEO