



February 7, 2026

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Newspaper advertisement of the Postal Ballot Notice of Aditya Birla Fashion and Retail Limited ("the Company")

Ref.: 1. Regulation 30 & 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. Our intimation dated February 6, 2026

Dear Sir/ Madam,

Pursuant to the above referred, please find enclosed the copies of the advertisement with respect to the Postal Ballot Notice as published in the following newspapers:

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

The same are also available on website of the Company i.e. at www.abfrl.com.

This is for your information and record.

Sincerely,
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',
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

 <p>भारतीय खाद्य निगम Food Corporation of India Headquarters New Delhi-110001 FUNDS DIVISION</p>	<p align="center">ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED</p>
<p align="center"><u>INVITATION OF OFFER FOR SHORT TERM LOAN</u></p>	<p align="center"><u>E-PROCUREMENT NOTIFICATION</u></p>

ADITYA BIRLA FASHION AND RETAIL LIMITED

[CIN: 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
Tel.: +91 86529 05000 | E-mail: secretarial@abfrl.adityabirla.com | Website: 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		Year ended
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	March 31, 2025 (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 a. Basic (₹): b. Diluted (₹):	 (1.25) (1.25)	 (2.17) (2.17)	 (0.48) (0.48)	 (5.16) (5.16)	 (3.30) (3.30)	 (3.53) (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.
- 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.
 - 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 and 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 and www.nseindia.com and also available on the Company's website i.e. www.abfrl.com. The results can also be accessed by scanning the QR.

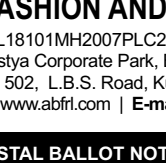
Scan to Read

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

Ashish Dixshit
Managing Director

Place : Mumbai
Date : February 5, 2026

An Aditya Birla Group Company



ADITYA BIRLA FASHION AND RETAIL LIMITED

CIN: L18101MH2007PLC233901

Regd. Office: Piralam Agastya Corporate Park, Building 'A', 4th and 5th Floor,
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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 or the RTA at investor.helpdesk@in.mpmf.muftg.co.in.
- 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;
- Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and
- 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.

The Board of Directors has appointed Mr. Dilip Bhardiyia (FCS 7956 & C.P. No. 6740) and failing him Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205), Partners of M/s. Dilip Bhardiyia & 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.mpmf.muftg.co.in or 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, RTA i.e. <https://instavote.linkintime.co.in> and Stock Exchanges i.e. BSE and NSE at www.bseindia.com and 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

Date : February 6, 2026
Place : Mumbai

A18877

An Aditya Birla Group Company

