



March 26, 2026

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Intimation of Closure of 'Trading Window' of Aditya Birla Fashion and Retail Limited
("the Company")

Ref.: Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with the Company's Code of Conduct *("Code")*

Dear Sir/ Madam,

With reference to the captioned subject, please be informed of the following:

- a) In view of declaration of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended on March 31, 2026 (*"financial results"*), the 'Trading window' for dealing in securities of the Company shall remain closed:
 - from : Wednesday, April 1, 2026
 - until : 48 hours from the declaration of financial results.
(both days inclusive)
- b) All the Designated Persons of the Company under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.
- c) The date of the Board Meeting for declaration of the financial results shall be intimated separately in due course.

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

Thanking you,

For **Aditya Birla Fashion and Retail Limited**

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

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