November 2, 2026

BSE Limited
Scrip Code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Voting Results of the Postal Ballot Notice dated August 8, 2026

Ref.: 1. Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. ISIN: INE647O01011
3. Our intimation dated October 3, 2026

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith the 'Voting results and Scrutinizer's Report' for the Postal Ballot Notice dated August 8, 2026, seeking approval of the Members of the Company on the following resolution through Postal Ballot:

Sr. No	Description of Resolutions	Type of Resolutions
1.	To approve adoption of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2026' ("ABFRL ESOP Scheme 2026").	Special
2.	To approve extending the benefits of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2026' ("ABFRL ESOP Scheme 2026") to employees of the subsidiary company(ies) of the Company.	

Please note that the aforesaid resolutions have been approved with requisite majority.

In this connection and as required under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed:

1. **Annexure A**: Voting Results and
2. **Annexure B**: Scrutinizer Report on e-voting results dated November 2, 2026 issued by Mr. Dilip Bharadiya, a Practicing Company Secretary

This is for your information and records.

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

Thanking You,

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

Rajeev Agrawal
Digitally signed by Rajeev Agrawal
Date: 2026.11.02 20:47:17 +05'30'

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

Encl.: a/a

Annexure - A

Voting results	
Record date	30-09-2026
Total number of shareholders on record date	381938
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Rajeev Agrawal

Digitally signed by Rajeev Agrawal
Date: 2026.11.02 20:47:38 +05'30'

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2026' ("ABFRL ESOP Scheme 2026").

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
Public- Institutions	E-Voting	175746525	152417412	86.7257	125121416	27295996	82.0913	17.9087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	175746525	152417412	86.7257	125121416	27295996	82.0913	17.9087
Public- Non Institutions	E-Voting	472157412	106383334	22.5313	106313718	69616	99.9346	0.0654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	472157412	106383334	22.5313	106313718	69616	99.9346	0.0654
Total		1216815066	827711875	68.0228	800346263	27365612	96.6938	3.3062
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Notes:

1. 37,23,126 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014 are excluded while calculating the Total no. of shares held.
2. The percentage values are rounded off upto four decimals places.
3. Number of shares who abstained from voting - 4490

Rajeev Agrawal

Digitally signed by Rajeev Agrawal
Date: 2026.11.02 20:48:08 +05'30'

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Extending the benefits of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2026' ("ABFRL ESOP Scheme 2026") to employees of the subsidiary company(ies) of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
Public- Institutions	E-Voting	175746525	152417412	86.7257	125121416	27295996	82.0913	17.9087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	175746525	152417412	86.7257	125121416	27295996	82.0913	17.9087
Public- Non Institutions	E-Voting	472157412	106383309	22.5313	106312597	70712	99.9335	0.0665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	472157412	106383309	22.5313	106312597	70712	99.9335	0.0665
Total		1216815066	827711850	68.0228	800345142	27366708	96.6937	3.3063
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Notes:
1. 37,23,126 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014 are excluded while calculating the Total no. of shares held.
2. The percentage values are rounded off upto four decimals places.
3. Number of shares who abstained from voting - 4515

Rajeev Agrawal

Digitally signed by Rajeev Agrawal
Date: 2026.11.02 20:48:42 +05'30'

Dilip Bharadiya
B.Com., A.C.A., F.C.S.
Shivangini Gohel
B.Com., LLB, PGDSLC, A.C.S.
Aayushi Lahoti
B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES
Phone : 91 - 22 - 2888 3756
Mob. : 91 - 98202 90360
: 91 - 98334 46652
Email : dilipbcs@gmail.com
: dilip@csdilip.com

Annexure - B

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman / Authorised Person
Aditya Birla Fashion and Retail Limited
Piramal Agastya Corporate Park,
Building A, 4th and 5th Floor,
Unit No. 401, 403, 501, 502,
L.B.S Road, Kurla, Mumbai - 400070

Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Aditya Birla Fashion and Retail Limited dated August 8, 2026 *("said Notice")*

I, Dilip Bharadiya, Partner of M/s. Dilip Bharadiya & Associates (Practicing Company Secretaries), have been appointed as the Scrutinizer by the Board of Directors of Aditya Birla Fashion and Retail Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process"), pursuant to the provisions of Section 108, 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, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolution contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

2. **Dispatch of Notice:**

   The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 3,47,346 members, who have registered their e-mail IDs with the Company/ MUFG Intime India Private Limited *["MIIPL/ RTA"] {Formerly known as Link Intime India Private Limited}*, as on Wednesday, September 30, 2026.

Contd . . 2

DILIP BHARADIYA & ASSOCIATES * Company Secretaries * MUMBAI

The Company had also uploaded the said Notice on its website i.e. www.abfrl.com, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

Advertisement post dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Financial Express' [English – All Editions] and 'Navshakti' [Marathi – Mumbai Edition] on October 4, 2026 specifying the required information as provided under the said rule.

3. **Cut-off date**

The members of the Company holding shares as on the cut-off date i.e., Wednesday, September 30, 2026, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. **E-Voting**

a. Agency

i. The Company engaged the services of MUFG Intime India Private Limited *["MIIPL/ RTA"] {Formerly known as Link Intime India Private Limited}*, as the Service Provider, for the purpose of extending the facility of remote e-voting *via* its website, http://www.instavote.linkintime.co.in ("InstaVote") to the Members of the Company.

ii. The Service Provider had through InstaVote provided a system for recording the votes of the Members, cast electronically through remote e-voting on the agenda item as set out in the said Notice.

b. Remote e-voting

The remote e-voting platform was open from Sunday, October 4, 2026 (9:00 a.m. IST) to Monday, November 2, 2026 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through InstaVote. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. **Preparation of results**

After the closure of the remote e-voting, the votes cast through InstaVote were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors/ authorization letter authorizing them to exercise their votes through e-voting.

Contd . . 3

DILIP BHARADIYA & ASSOCIATES * MUMBAI * Company Secretaries

The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose.

The result of the remote e-voting is as per the annexure attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,
For **Dilip Bharadiya & Associates**

Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956H002118372
Firm Registration Number: P2005MH091600
Firm Peer Review Number: 5825/2024

DILIP BHARADIYA & ASSOCIATES * Company Secretaries * MUMBAI

Place: Mumbai
Date: November 2, 2026

Received and acknowledged by
For **Aditya Birla Fashion and Retail Limited**

Rajeev Agrawal
Digitally signed by Rajeev Agrawal
Date: 2026.11.02 20:49:21 +05'30'

Rajeev Agarwal
Company Secretary & Compliance Officer
Membership No.: A18877
Place: Mumbai
Date: November 2, 2026

Aditya Birla Fashion And Retail Limited

Resolution Required :Special			1 - To approve adoption of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2026' ("ABFRL ESOP Scheme 2026").					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	56,89,11,129	56,89,11,129	100.0000	56,89,11,129	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**56,89,11,129**	**100.0000**	**56,89,11,129**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17,57,46,525	15,24,17,412	86.7257	12,51,21,416	2,72,95,996	82.0913	17.9087
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**15,24,17,412**	**86.7257**	**12,51,21,416**	**2,72,95,996**	**82.0913**	**17.9087**
Public Non Institutions	E-Voting	47,21,57,412	10,63,83,334	22.5313	10,63,13,718	69,616	99.9346	0.0654
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**10,63,83,334**	**22.5313**	**10,63,13,718**	**69,616**	**99.9346**	**0.0654**
Total		**1,21,68,15,066**	**82,77,11,875**	**68.0228**	**80,03,46,263**	**2,73,65,612**	**96.6938**	**3.3062**

Notes:

1. 37,23,126 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014 are excluded while calculating the Total no. of shares held.
2. The percentage values are rounded off upto four decimals places.
3. Number of shares who abstained from voting - 4490

DILIP BHARADIYA & ASSOCIATES * Company Secretaries * MUMBAI

DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES

Aditya Birla Fashion And Retail Limited								
Resolution Required :Special			2 - To approve extending the benefits of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2026' ("ABFRL ESOP Scheme 2026") to employees of the subsidiary company(ies) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	56,89,11,129	56,89,11,129	100.0000	56,89,11,129	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**56,89,11,129**	**100.0000**	**56,89,11,129**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17,57,46,525	15,24,17,412	86.7257	12,51,21,416	2,72,95,996	82.0913	17.9087
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**15,24,17,412**	**86.7257**	**12,51,21,416**	**2,72,95,996**	**82.0913**	**17.9087**
Public Non Institutions	E-Voting	47,21,57,412	10,63,83,309	22.5313	10,63,12,597	70,712	99.9335	0.0665
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**10,63,83,309**	**22.5313**	**10,63,12,597**	**70,712**	**99.9335**	**0.0665**
Total		**1,21,68,15,066**	**82,77,11,850**	**68.0228**	**80,03,45,142**	**2,73,66,708**	**96.6937**	**3.3063**

Notes:

1. 37,23,126 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014 are excluded while calculating the Total no. of shares held.
2. The percentage values are rounded off upto four decimals places.
3. Number of shares who abstained from voting - 4515

DILIP BHARADIYA & ASSOCIATES * Company Secretaries * MUMBAI