



May 25, 2026

BSE Limited
Scrip code: 535755, 976007 & 975069

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Outcome of Board Meeting of Aditya Birla Fashion and Retail Limited ("Company")

- Ref.: 1. Regulations 30 and 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");
2. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular")
3. Our intimation dated May 20, 2026

Dear Sir/ Madam,

Pursuant to the above referred, kindly note that the Board of Directors of the Company at its meeting held today i.e. Monday, May 25, 2026, have, *inter alia*, considered and approved re-appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants (Firm registration No: 304026E/E-300009), as a Statutory Auditor of the Company, on the recommendation of the Audit Committee and subject to approval of the members of the Company at the ensuing Annual General Meeting ("AGM"), for a second term of 5 (five) consecutive years from conclusion of 19th AGM till the conclusion of the 24th AGM.

Brief details for re-appointment of Statutory Auditor as required under SEBI Master Circular are enclosed as Annexure A.

The meeting commenced at 3:00 p.m. and concluded at 4:57 p.m.

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

Thanking you.

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
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Website: www.abfrl.com
E-mail: secretarial@abfrl.adityabirla.com

A. Re-appointment of Statutory Auditor

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants (Firm registration No: 304026E/E-300009), as Statutory Auditor of the Company.
b)	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	Date of Board Approval: May 25, 2026 Terms of Re-appointment: for a second term of 5 (five) consecutive years from conclusion of 19 th AGM till the conclusion of the 24 th AGM
c)	Brief Profile	<p>Price Waterhouse & Co Chartered Accountants LLP (“PW & Co.” or the “Firm”), having a Firm Registration No. 304026E/E300009, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants Of India. PW & Co. was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Plot No. 56 & 57, Block DN, Sector V, Salt Lake, Kolkata - 700 091 and has nine (9) branch offices in various cities in India.</p> <p>PW & Co. is primarily engaged in providing assurance and auditing services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. PW & Co. holds a valid peer review certificate and serves as auditor to several companies listed on Indian stock exchanges.</p>

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