



August 7, 2025

BSE Limited
Scrip code: **544403**

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

Sub.: Prior Intimation of the meeting of the Board of Directors of Aditya Birla Lifestyle Brands Limited
(“the Company”)

Ref.: 1. Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our intimation dated June 24, 2025

Dear Sir/Madam,

Please be informed of the following: -

a) Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, to *inter alia*, consider and approve the:

- I. Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2025 (“said results”).
- II. Introduction & adoption of the Aditya Birla Lifestyle Brands Limited Employee Stock Option Scheme 2025, in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to the recommendation of the Nomination and Remuneration Committee and the approval of the shareholders.

b) Trading Window

The ‘Trading window’ shall remain closed until 48 hours from the declaration of the said results.

c) Earnings Conference Call

Enclosed herewith are the details of the ‘Earnings Conference Call’ scheduled to be held on Thursday, August 14, 2025 at 15:30 hrs (IST).

The above information is available on the website of the Company i.e. www.ablbl.in

Thanking you.

Sincerely,
For **Aditya Birla Lifestyle Brands Limited**

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877
Encl: As above

Aditya Birla Lifestyle Brands Limited

Corporate Office:

Kh No. 118/110/1, Building 2, Divyashree Technopolis, Yemalur Main Rd, off HAL A Road, Bengaluru- 560037

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

Website: www.ablbl.in

E-mail: cs@ablbl.adityabirla.com

Tel.: +91 86529 05000

CIN: L46410MH2024PLC423195



Aditya Birla Lifestyle Brands Limited

Q1 FY25-26 Earnings Call Invite

Thursday, Aug 14, 2025 at 15:30 HRS (IST)

We are pleased to invite you to the conference call with the senior management of Aditya Birla Lifestyle Brands Limited scheduled to be held on **Thursday, Aug 14, 2025 at 15:30 HRS (IST)** to discuss the financial results for the quarter ended June 30th, 2025. Investor presentation will be available on the Company's website i.e., <https://www.ablbl.in/>, post announcement of the results.

The call will begin with a brief discussion by the Company's management on the quarterly financial and operating performance followed by a round of Questions and Answers.

Details of the conference call are as under:

Date	Thursday, Aug 14, 2025	
Time	15:30 HRS (IST)	
Diamond Pass Link:		
https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6136969&linkSecurityString=2de4de60af		
LOCATION		ACCESS NUMBERS
Universal Dial-in		+91 22 6280 1324, +91 22 7115 8225
International Toll Free	Singapore	+ 800 101 2045
	Hong Kong	+ 800 964 448
	UK	+ 0 808 101 1573
	USA	+ 1 866 746 2133
	France	+ 0 800 914 745

Transcript of the conference call will be uploaded on the Company's website.

For further information or any queries, please contact:

Amit Dwivedi

Head, Investor Relations

Aditya Birla Lifestyle Brands Limited

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Aditya Birla Lifestyle Brands Limited

Corporate Identity Number: L46410MH2024PLC423195

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

Corporate Website: <https://www.ablbl.in/>
