

General information about company	
Scrip code	544403
NSE Symbol	ABLBL
MSEI Symbol	NOTLISTED
ISIN	INE14LE01019
Name of the entity	Aditya Birla Lifestyle Brands Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the quarter, there are no fines or penalties to be reported under sub-para 20 of para A of Part A of Schedule III.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No The Company has, from time to time, made disclosures in terms of regulation 30 subject to the applicability of material threshold of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. However, the company has not received any such disclosure during the quarter ended December 31, 2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes

SCORE Registration ID	coma01330
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ashish Dikshit	ADXPA0013B	01842066	Executive Director	Not Applicable	MD	15-07-1969
2	Mr	Arun Kumar Adhikari	AEQPA0493K	00591057	Non-Executive - Independent Director	Not Applicable		20-01-1954
3	Mr	Nish Bhutani	APUPB6468E	03035271	Non-Executive - Independent Director	Not Applicable		07-03-1967
4	Ms	Preeti Vyas	AAAPV4921B	02352395	Non-Executive - Independent Director	Not Applicable		26-11-1956
5	Mr	Venkatesh Mysore	ADWPM0517B	01401447	Non-Executive - Independent Director	Not Applicable		30-12-1958
6	Mr	Sunirmal Talukdar	ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		06-12-1951
7	Mr	Yogesh Chaudhary	AFKPC1923P	01040036	Non-Executive - Independent Director	Not Applicable		09-10-1986
8	Mr	Pankaj Sood	AMJPS3848M	05185378	Non-Executive - Non Independent Director	Not Applicable		11-07-1975
9	Mr	Aryaman Vikram Birla	CFJPB9114E	08456879	Non-Executive - Non Independent Director	Not Applicable		09-07-1997
10	Ms	Ananyashree Birla	BMNPNB3760N	06625036	Non-Executive - Non Independent Director	Not Applicable		17-07-1994
11	Mr	Harihara Vishak Kumar	ABJPK7731J	09078653	Executive Director	Not Applicable	CEO-MD	23-06-1972

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-04-2024				2	0	3	0			
2	NA		20-05-2025			7.11	5	5	8	0			
3	NA		20-05-2025			7.11	2	2	2	0			
4	NA		20-05-2025			7.11	3	3	7	2			
5	NA		20-05-2025			7.11	2	2	0	0			
6	NA		20-05-2025			7.11	6	6	10	5			
7	NA		20-05-2025			7.11	2	2	4	2			
8	NA		23-05-2025				4	0	1	0			
9	NA		20-05-2025				4	0	0	0			
10	NA		20-05-2025				4	0	1	0			
11	NA		01-05-2025				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	20-05-2025		
3	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	20-05-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	20-05-2025		
3	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	20-05-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	20-05-2025		
3	01842066	Ashish Dikshit	Executive Director	Member	20-05-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	20-05-2025		
3	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	20-05-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01842066	Ashish Dikshit	Executive Director	Chairperson	20-05-2025		
2	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	20-05-2025		
3	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	20-05-2025		
4	02352395	Preeti Vyas	Non-Executive - Independent Director	Member	20-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2025				Yes	11	11	6
2		04-11-2025	82		Yes	11	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2025				Yes	3	3	3	0
2	Audit Committee	04-11-2025	82			Yes	3	3	3	0
3	Audit Committee	01-12-2025	26			Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	04-11-2025	82			Yes	3	3	3	0
6	Risk Management Committee	29-07-2025				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	04-11-2025	97			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ashish Dikshit
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Ashish Dikshit
Designation of person	Managing Director
Place	Mumbai
Date	23-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Aditya Birla Garments Limited	30-12-2025	100	0	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	Aditya Birla Garments Limited is a wholly owned subsidiary of Aditya Birla Lifestyle Brands Limited. During the quarter, the Company allotted 60,00,000 equity shares to its holding company through a rights issue on December 30, 2025, amounting to Rs.6,00,00,000. Since the entire allotment was subscribed by the existing holding company, the percentage of voting rights remained unchanged.
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