



May 7, 2026

BSE Limited
Scrip code: 544403

National Stock Exchange of India Limited
Symbol: ABLBL

Sub.: Intimation regarding Record Date

Ref.: Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors has recommended a dividend of ₹ 0.50 (Fifty Paise only) per equity share of face value of ₹ 10/- each for the financial year ended March 31, 2026. The aforesaid dividend shall be subject to the approval of Members at the ensuing Annual General Meeting ("AGM") of the Company and will be paid on or after Thursday, September 17, 2026. The relevant details are as under:

The Company has fixed "*Friday, August 7, 2026*" as the Record Date for determining entitlement of Members for payment of dividend on equity shares for FY 2025-26.

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

Thanking you.

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

Rameez Shaikh
Company Secretary & Compliance Officer
A24939

Aditya Birla Lifestyle Brands Limited

Corporate Office:

Kh No. 118/110/1, Building 2, Divyashree Technopolis, Yemalur Main Rd, off HAL Airport 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