

Ref. No.: ABSLAMCL/PS/95/2025-26

December 4, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Incorporation of a Wholly Owned Subsidiary Company

We refer to our earlier intimation dated July 24, 2025, wherein we had *inter-alia* informed about the proposed incorporation of a wholly owned subsidiary of Aditya Birla Sun Life AMC Limited ('the Company') in Gujarat International Finance Tec-City (Gift City), Gandhinagar, Gujarat.

In this regard, we would like to inform you that 'Aditya Birla Sun Life AMC International (IFSC) Limited' has been incorporated as a Wholly Owned Subsidiary of the Company. The Ministry of Corporate Affairs, Government of India, has issued the Certificate of Incorporation on December 4, 2025, at 12:50 PM (IST).

The details with respect to the aforesaid incorporation of a wholly owned subsidiary of the Company as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

The above information is being uploaded on the Company's website at <https://mutualfund.adityabirlacapital.com>.

The above is for your information and records.

Thanking you.

Yours sincerely,

For **Aditya Birla Sun Life AMC Limited**

Prateek Savla

Company Secretary & Compliance Officer
ACS 29500

Encl: As above



Sr. No	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Aditya Birla Sun Life AMC International (IFSC) Limited is incorporated as a Wholly Owned Subsidiary (WOS) of the Company on December 4, 2025.</p> <p>Authorised Capital: ₹ 15,00,00,000 (Rupees Fifteen Crores only)</p> <p>Paid up Capital: ₹ 50,00,000 (Rupees Fifty lakhs only)</p> <p>Other details (size and turnover): Nil (yet to commence business operations)</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Aditya Birla Sun Life AMC International (IFSC) Limited, being a WOS of the Company is a related party of the Company.</p> <p>Aditya Birla Sun Life AMC Limited is the holding company and Promoter of the Aditya Birla Sun Life AMC International (IFSC) Limited.</p> <p>Save and except as mentioned above, the Promoter/ Promoter Group are not interested in the transaction.</p>
c)	Industry to which the entity being acquired belongs	Financial / Advisory services.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main object of Aditya Birla Sun Life AMC International (IFSC) Limited is <i>inter-alia</i> , to undertake the business as a Fund Management Entity ('FME') in accordance with the International Financial Services Centres Authority (Fund Management) Regulations, 2025, including but not limited to acting as an investment manager, sponsor, settlor, trustee or advisor to pooled investment vehicles, venture capital schemes, restricted schemes, retail schemes, special situations fund, family investment funds, fund-of-funds, co-investment structures, and other schemes that may be launched in International Financial Services Centres (IFSC) or other permitted jurisdictions, and shall provide portfolio management services, investment advisory services, and undertake all related, incidental or ancillary activities in compliance with applicable laws, including International Financial Services Centres Authority (IFSCA) and SEBI Regulations.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	<p>The Company had received no objection from SEBI for undertaking business activities in terms of Regulation 24(b) of SEBI (Mutual Funds) Regulations, 1996 for setting up a WOS in GIFT City, Gandhinagar, Gujarat.</p> <p>Registration from IFSCA, RBI and other statutory approvals, if any, will be obtained in due course.</p>
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription to the share capital in Aditya Birla Sun Life AMC International (IFSC) Limited is by way of cash consideration.
h)	Cost of acquisition and / or the price at which the shares are acquired	The Company has subscribed to 5,00,000 equity shares of ₹ 10 each aggregating to ₹ 50,00,000 - 100% being held by the Company.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Aditya Birla Sun Life AMC International (IFSC) Limited has been incorporated in GIFT City, Gandhinagar, Gujarat on December 4, 2025 to carry out the business activities as mentioned in para(d) above.</p> <p>Turnover: Not Applicable, since it is a newly incorporated company and is yet to commence its business operations.</p>