

Ref: SECTL/2026 – 171

January 05, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051**Scrip Code: BSE – 532974****NSE – BIRLAMONEY****Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).**

Dear Sir / Madam,

In compliance with Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a Meeting of the Board of Directors of the Company is Scheduled to be held on **Wednesday, January 14, 2026**, to consider and approve, *inter-alia*, the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Further, as per the Company's code of conduct in Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments thereof), the Trading Window has already been closed for all the Designated Persons of the Company along with their Immediate Relatives and will open after 48 hours from the declaration of Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited**

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

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