

Ref. No.: ABSLAMCL/PS/107/2025-26

January 8, 2026

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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 29 read with Regulation 33 of SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of Aditya Birla Sun Life AMC Limited ("the Company") is scheduled to be held on Thursday, January 22, 2026, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, as informed by our communication dated December 26, 2025, the trading window for dealing in the securities of the Company has been closed for all Designated Persons (including their immediate relatives) from January 1, 2026, and shall remain closed till 48 hours after the announcement of the Financials Results i.e. upto January 24, 2026 (both days inclusive).

This 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