



**ADITYA BIRLA
CAPITAL**

Ref: No. ABCL/SD/MUM/2025-26/JANUARY/05

16 January 2026

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) and 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 03 February 2026, inter-alia, to consider the following:

1. Approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2025.
2. Raising of funds by issuance of various types of debt securities including non-convertible debentures within the overall approved borrowing limits in accordance with regulatory requirements.

As informed by our communication dated 26 December 2025, the trading window for dealing in the securities of the Company was closed for all designated persons from 01 January 2026 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 05 February 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Santosh Haldankar

Company Secretary & Compliance Officer

Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Limited

Corporate Office:

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Toll-free no.: 1800-270-7000

Registered Office:

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Veraval, Gujarat - 362 266
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CIN: L64920GJ2007PLC058890