

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

16 January 2026

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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 financial 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, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Citi Bank N.A.**  
Depository Receipt Services  
388 Greenwich Street  
14<sup>th</sup> 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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841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013  
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For customer care and other queries : care.finance@adityabirlacapital.com  
Toll-free no.: 1800-270-7000

**Registered Office:**

Indian Rayon Compound,  
Veraval, Gujarat - 362 266  
Tel: +91 28762 43257  
CIN: L64920GJ2007PLC058890