

Ref: No. ABCL/SD/MUM/2025-26/DECEMBER/09

26 December 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

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: Closure of Trading Window for all Designated persons and their Immediate Relatives

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company shall be closed for all Designated persons and their immediate relatives covered under the Code from 1 January 2026 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ended 31 December 2025 to the public.

Accordingly, all Designated Persons and their immediate relatives covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

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.

Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Citi Bank N.A.

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

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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For customer care and other queries : care.finance@adityabirlacapital.com
Toll-free no.: 1800-270-7000

Registered Office:

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