

PROTECTING INVESTING FINANCING ADVISING

May 31, 2023

Ref: No. ABCL/SD/MUM/2023-24/MAY/31

BSE Limited

1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 540691 Scrip ID: ABCAPITAL

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 30 [Schedule III -Part A] read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the schedule of Institutional Investors meet is provided as under:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
31/May/2023	Capital Research	One-on- One	Singapore/Virtual (Mumbai)
	Fidelity International		
	BlackRock Asset Management		
	Helios Capital		

The presentation which was discussed during the meetings is already uploaded on the Company's website <u>www.adityabirlacapital.com/investor-relations/announcements-and-updates</u>. The aforesaid information of this meeting has been also uploaded on the Company's website <u>www.adityabirlacapital.com</u>. Please note that no unpublished price sensitive information was shared during this meeting.

This is for your information and records.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Amber Gupta Company Secretary ACS 14091