

Ref: No. ABCL/SD/MUM/2023-24/MAY/03

8 May 2023

BSE LimitedPhiroze 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: Prior Intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (the "SEBI Listing Regulations")

- 1) This is further to our Notice dated 21 April 2023 filed under Regulation 29(1)(a) of the SEBI Listing Regulations informing you that a Meeting of the Board of Directors of the Company shall be held on 11 May 2023, *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter/ year ended 31 March 2023.
- 2) Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at the said meeting scheduled to be held on Thursday, 11 May 2023, *inter-alia* shall also consider the proposal for raising of funds by issuance of equity shares / depository receipts / convertible bonds / debentures / warrants / preference shares / any other equity linked securities ("**Securities**") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited****Amber Gupta**
Company Secretary & Compliance Officer
ACS 14091**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