

Ref: No. ABCL/SD/MUM/2023-24/FEBRUARY/22

13 February 2024

BSE Limited

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

Scrip Code: 540691 Scrip ID: ABCAPITAL

Dear Sir/ Madam,

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

Sub: Schedule of Analyst/Institutional Investor Meeting

In continuation of our letter dated 8 February 2024, wherein we had given you an advance intimation of the Schedule of Analyst or Institutional Investor Meeting(s) with the Company in terms of Regulation 30(6) read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We wish to inform you that the Company today participated in the Analyst/ Institutional Investor Meeting as per the details provided below:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
13/Feb/2024	Ask Investment Management	Axis Capital India Conference	Mumbai
	Canara Robeco Asset Management		
	Chanakya Wealth Advisors		
	Nepean Capital		
	Sekhsaria Trust		
	Investment Trust of India		
	Unifi Capital		
	Fiera Capital		

The presentation which was discussed during the meetings is already uploaded on the Company's website www.adityabirlacapital.com/investor-relations/quarterly-results.

Please note that no unpublished price sensitive information was shared during this meeting.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 & Compliance Officer Cc:

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

Citi Bank N.A.
Depositary 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