

Ref: No. ABCL/SD/MUM/2025-26/JUNE/02

04 June 2025

BSE Limited

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: 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	Particulars	Mode of Meeting
9 th June 2025	Group investor call organized by Avendus Spark	Virtual

On account of exigencies on the part of investors/company, the above schedule may undergo change.

The above is for your information, records and dissemination please.

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.
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

CIN: L67120GJ2007PLC058890