

Ref: No. ABCL/SD/MUM/2025-26/AUGUST/28

13 August 2025

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 07 August 2025, 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 th August 2025 | Lion Global | Avendus Spark INDX Conference | Singapore |
| | Kotak Offshore | | |
| | Persistence 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 Please note that no unpublished price sensitive information was shared during this meeting.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

Santosh Haldankar Company Secretary & Compliance Officer Cc:

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

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Depositary Receipt Services
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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
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Grand Duchy of Luxembourg