

29 August 2025

To  
The Board of Directors  
Aditya Birla Capital Limited  
One World Centre, Tower-1, 18<sup>th</sup> floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai – 400013

Dear Sir/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I am a Member of your company, holding shares under Demat Account No. 1208870101603512.

I hereby signify my intention to propose the name of Vishakha Mulye (DIN 00203578) as a candidature for office of Director & Managing Director and Chief Executive Officer of your company in accordance with the provisions of Section 160 of the Companies Act, 2013 and rules made thereunder.

Please do the needful and oblige.

Please acknowledge receipt.

Thanking you,  
Yours faithfully



Prajakta Pramod Vasaikar  
DP Id and Client Id - 1208870101603512