

Ref: No. ABCL/SD/MUM/2025-26/JULY/11

23 July 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****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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the letters are being dispatched by the Company to those Shareholders whose email IDs are not registered with the Company/Registrar and Share Transfer Agents/Depository Participants(s), providing a weblink of the Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith.

The above information is available on the website of the Company at <https://www.adityabirlacapital.com/investor-relations/announcements-and-updates>.

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.

Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.

Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent

Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Limited**Corporate Office:**

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013
Tel: +91 22 6723 9101 | abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com
For customer care and other queries : care.finance@adityabirlacapital.com
Toll-free no.: 1800-270-7000

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266
Tel: +91 28762 43257
CIN: L64920GJ2007PLC058890

Date: 22nd July 2025

Sub: Web-link of the Annual Report of Aditya Birla Capital Limited for the Financial Year 2024-25

We are pleased to inform you that the **18th (Eighteenth) Annual General Meeting ('AGM')** of Aditya Birla Capital Limited ('the Company') is scheduled on **Thursday, 14th August 2025 at 11.00 a.m. (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry Corporate Affairs and SEBI, from time to time.

The Notice of the 18th AGM along with the Annual Report for FY 2024-25 is being sent through electronic mode to Members whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent i.e. KFin Technologies Limited ('RTA/KFin')/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your email address is not registered with the Company/KFin/ Depository Participant(s) against your Folio/ Demat Account Number. On account of this, we are unable to send the Annual Report electronically to you for FY 2024-25. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Web link	https://www.adityabirlacapital.com/-/media/ABCL/pdf/Financial-Reports/Annual-Reports-2024-25/Annual-Report-for-2024-25.webp?extension=webp
Path	https://www.adityabirlacapital.com > Investor Relations > Annual Reports

Members holding shares in dematerialized mode and who have not registered their e-mail address are requested to register/update their email IDs with their relevant Depository Participant(s) and in respect of shares held in physical mode, you may register your email address by sending request at einward.ris@kfintech.com along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of KFin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

In case of any queries, please contact the Company at abc.secretarial@adityabirlacapital.com or Company's RTA at einward.ris@kfintech.com by quoting Name, Folio No./ DP ID and Client ID.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Sd/-

Santosh Haldankar

Company Secretary & Compliance Officer

ACS - 19201