Ref: No. ABCL/SD/MUM/2026-27/APRIL/10 **21 April 2026**

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: Intimation of Board Meeting under Regulation 29(1) and 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 04 May 2026, inter-alia, to consider the following:

1. Approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31 March 2026.
2. Raising of funds by debt issue/issue of non-convertible debentures as a part of the proposed increase in the overall borrowing limit, pursuant to Section 180(1)(c) of the Companies Act, 2013, subject to approval of the shareholders.

As informed by our communication dated 26 March 2026, the trading window for dealing in the securities of the Company was closed for all designated persons from 01 April 2026 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 06 May 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,
For **Aditya Birla Capital Limited**
Santosh Gurudas Haldankar
Digitally signed by Santosh Gurudas Haldankar
Date: 2026.04.21 19:15:33 +05'30'
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.
Depositary 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