

29 January 2026

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. 1209550031580643.

I hereby signify my intention to propose the name of Mr. Krishna Kishore Maheshwari (DIN: 00017572) as a candidature for office of Non-Executive Non Independent Director 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



Vikram Yamaji Shinde  
DP Id and Client Id - 1209550031580643