

29 January 2026

To
The Board of Directors
Aditya Birla Capital Limited
One World Centre, Tower-1, 18th 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 Mrs. Saloni Narayan (DIN: 08771219) as a candidature for office of Non-Executive 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



Prajakta Pramod Vasaikar
DP Id and Client Id - 1208870101603512