

<b>General information about company</b>		
Scrip code	540691	
NSE Symbol	ABCAPITAL	
MSEI Symbol	NOTLISTED	
ISIN	INE674K01013	
Name of the entity	Aditya Birla Capital Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Acquisition of shares or voting rights in this quarter in any unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or Penalties imposed
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing tax litigation or Disputes against the company
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A01121	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kumar Mangalam Birla		00012813	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-06-1967
2	Mr	Sushil Agarwal		00060017	Non-Executive - Non Independent Director	Not Applicable		13-06-1963
3	Mr	Arun Kumar Adhikari		00591057	Non-Executive - Independent Director	Not Applicable		20-01-1954
4	Mr	Puranam Hayagreeva Ravikumar		00280010	Non-Executive - Independent Director	Not Applicable		20-07-1951
5	Mr	Nagesh Dinkar Pinge		00062900	Non-Executive - Independent Director	Not Applicable		01-10-1958
6	Mr	Sunil Srivastav		00237561	Non-Executive - Independent Director	Not Applicable		21-03-1958
7	Ms	Vishakha Mulye		00203578	Executive Director	Not Applicable	CEO-MD	04-02-1969
8	Mr	Rakesh Singh		07006067	Executive Director	Not Applicable	CEO	22-09-1966
9	Ms	Saloni Narayan		08771219	Non-Executive - Independent Director	Not Applicable		30-11-1965
10	Mr	Krishna Kishore Maheshwari		00017572	Non-Executive - Non Independent Director	Not Applicable		01-03-1955

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-10-2017				7	0	0	0			
2	NA		26-10-2017				4	0	5	0			
3	NA		26-06-2017	26-06-2022		105	5	5	8	1			
4	Yes	20-08-2021	26-06-2017	26-06-2022		105	1	1	3	2			
5	NA		01-04-2025			12	4	4	7	5			
6	NA		01-04-2025			12	3	3	7	3			
7	NA		01-09-2025				3	0	4	1			
8	NA		01-09-2025				1	0	0	0			
9	NA		03-02-2026			2	1	1	1	0			
10	NA		03-02-2026				2	0	0	0			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Chairperson	01-04-2025		
2	00280010	Puranam Hayagreeva Ravikumar	Non-Executive - Independent Director	Member	26-06-2017		
3	00060017	Sushil Agarwal	Non-Executive - Non Independent Director	Member	26-10-2017		
4	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	31-08-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	26-06-2017		
2	00237561	Sunil Srivastav	Non-Executive - Independent Director	Member	23-01-2026		
3	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	19-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	02-08-2023		
2	00060017	Sushil Agarwal	Non-Executive - Non Independent Director	Member	26-10-2017		
3	08771219	Saloni Narayan	Non-Executive - Independent Director	Member	03-02-2026		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	02-08-2019		
2	07006067	Rakesh Singh	Executive Director	Member	01-09-2025		
3	00237561	Sunil Srivastav	Non-Executive - Independent Director	Member	01-04-2025		
4	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Member	01-04-2025		
5	99999999	Deep Pal Singh	Chief Risk Officer	Member	01-04-2025		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Chief Risk Officer of the Company

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	26-06-2017		
2	00280010	Puranam Hayagreeva Ravikumar	Non-Executive - Independent Director	Member	26-06-2017		
3	08771219	Saloni Narayan	Non-Executive - Independent Director	Member	03-02-2026		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-10-2025				Yes	9	9	5
2	26-11-2025		26		Yes	9	6	4
3		03-02-2026	68		Yes	8	8	4
4		23-02-2026	19		Yes	10	9	5
5		17-03-2026	21		Yes	10	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	30-10-2025				Yes	5	5	4	0
2	Audit Committee	26-11-2025	26			Yes	5	3	3	0
3	Audit Committee	03-02-2026	68			Yes	4	4	3	0
4	Audit Committee	16-02-2026	12			Yes	4	4	3	0
5	Audit Committee	23-02-2026	6			Yes	4	4	3	0
6	Nomination and remuneration committee	30-10-2025				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	03-02-2026	95			Yes	3	2	2	0
8	Risk Management Committee	28-10-2025				Yes	4	4	3	1
9	Risk Management Committee	30-01-2026	93			Yes	4	4	3	1
10	Stakeholders Relationship Committee	09-03-2026	37			Yes	3	3	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Santosh Haldankar
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://www.adityabirlacapital.com/about-us/our-businesses">https://www.adityabirlacapital.com/about-us/our-businesses</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Shareholder-centre/070425Final-MOA--AOA.webp?extension=webp&amp;revision=da9cdda0-3bf9-467c-934f-b20cebad1cb3&amp;modified=20250407101119">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Shareholder-centre/070425Final-MOA--AOA.webp?extension=webp&amp;revision=da9cdda0-3bf9-467c-934f-b20cebad1cb3&amp;modified=20250407101119</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Board-OF-Directors/Directorships-and-full-time-positions_030226.webp?extension=webp&amp;revision=93a70e76-7040-44bf-9c19-4559db98cd4b&amp;modified=20260204042007">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Board-OF-Directors/Directorships-and-full-time-positions_030226.webp?extension=webp&amp;revision=93a70e76-7040-44bf-9c19-4559db98cd4b&amp;modified=20260204042007</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Board-OF-Directors/Terms--Conditions-of-Appointment-of-Independent-Directors.webp?extension=webp&amp;revision=76845bb3-787e-4486-a01a-396434e0544d&amp;modified=20200424052317">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Board-OF-Directors/Terms--Conditions-of-Appointment-of-Independent-Directors.webp?extension=webp&amp;revision=76845bb3-787e-4486-a01a-396434e0544d&amp;modified=20200424052317</a>
3	Composition of various committees of board of directors	Yes		<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Board-OF-Directors/List-of-Committees-03-Feb-2026.webp?extension=webp&amp;revision=31e41af0-774d-4a1c-91f8-a390323d1d03&amp;modified=20260203135347">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Board-OF-Directors/List-of-Committees-03-Feb-2026.webp?extension=webp&amp;revision=31e41af0-774d-4a1c-91f8-a390323d1d03&amp;modified=20260203135347</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL--Code-of-Conduct-for-Board-of-Directors-and-Senior-Mnagement-40-Reviewed.webp?extension=webp&amp;revision=60f264c3-ef74-4826-b7a2-7584f669cfc9&amp;modified=20250401060004">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL--Code-of-Conduct-for-Board-of-Directors-and-Senior-Mnagement-40-Reviewed.webp?extension=webp&amp;revision=60f264c3-ef74-4826-b7a2-7584f669cfc9&amp;modified=20250401060004</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/140525_Whistleblower-Policy.webp?extension=webp&amp;revision=6f428de5-f791-498e-86dd-eaf67eb20aa0&amp;modified=20250514060321">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/140525_Whistleblower-Policy.webp?extension=webp&amp;revision=6f428de5-f791-498e-86dd-eaf67eb20aa0&amp;modified=20250514060321</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL-Policy-on-Related-Party-Transactions-50-Reviewed.webp?extension=webp&amp;revision=bb2fe44f-7e73-4877-96bd-efc263abdae2&amp;modified=20250401061900">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL-Policy-on-Related-Party-Transactions-50-Reviewed.webp?extension=webp&amp;revision=bb2fe44f-7e73-4877-96bd-efc263abdae2&amp;modified=20250401061900</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCLPolicy-for-determining-Material-Subsidiary-Companies-40-Reviewed.webp?extension=webp&amp;revision=2449af3e-ec17-475e-8c12-09de012d1245&amp;modified=20250401062520">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCLPolicy-for-determining-Material-Subsidiary-Companies-40-Reviewed.webp?extension=webp&amp;revision=2449af3e-ec17-475e-8c12-09de012d1245&amp;modified=20250401062520</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Board-OF-Directors/Independent-Directors-Familiarisation-Programme_22Feb2023.webp?extension=webp&amp;revision=413cdde9-b1fe-444d-a5bf-7b3f8a2d2b14&amp;modified=20230222085653">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Board-OF-Directors/Independent-Directors-Familiarisation-Programme_22Feb2023.webp?extension=webp&amp;revision=413cdde9-b1fe-444d-a5bf-7b3f8a2d2b14&amp;modified=20230222085653</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.adityabirlacapital.com/-/media/ABCL/pdf/Shareholder-centre/010824_Contact-us.webp?extension=webp">https://www.adityabirlacapital.com/-/media/ABCL/pdf/Shareholder-centre/010824_Contact-us.webp?extension=webp</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.adityabirlacapital.com/-/media/ABCL/pdf/Shareholder-centre/010824_Contact-us.webp?extension=webp">https://www.adityabirlacapital.com/-/media/ABCL/pdf/Shareholder-centre/010824_Contact-us.webp?extension=webp</a>
12	Financial results	Yes		<a href="https://www.adityabirlacapital.com/investor-relations/quarterly-results">https://www.adityabirlacapital.com/investor-relations/quarterly-results</a>

13	Shareholding pattern	Yes		<a href="https://www.adityabirlacapital.com/investor-relations/quarterly-compliances">https://www.adityabirlacapital.com/investor-relations/quarterly-compliances</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<b>I. Disclosure on website in terms of LODR Regulation</b>			
<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://www.adityabirlacapital.com/investor-relations/quarterly-results">https://www.adityabirlacapital.com/investor-relations/quarterly-results</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://www.adityabirlacapital.com/investor-relations/quarterly-results">https://www.adityabirlacapital.com/investor-relations/quarterly-results</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.adityabirlacapital.com/investor-relations/announcements-and-updates">https://www.adityabirlacapital.com/investor-relations/announcements-and-updates</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Shareholder-centre/080824_Credit-Ratings.webp?extension=webp&amp;revision=c16b65f2-e2fb-4f61-a18d-6a9d8b0a3219&amp;modified=20240906055807">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Shareholder-centre/080824_Credit-Ratings.webp?extension=webp&amp;revision=c16b65f2-e2fb-4f61-a18d-6a9d8b0a3219&amp;modified=20240906055807</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://www.adityabirlacapital.com/investor-relations/financial-reports-for-other-subsidiary-companies">https://www.adityabirlacapital.com/investor-relations/financial-reports-for-other-subsidiary-companies</a>
20	Secretarial Compliance Report	Yes	<a href="https://www.adityabirlacapital.com/investor-relations/quarterly-compliances">https://www.adityabirlacapital.com/investor-relations/quarterly-compliances</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL-Policy-for-determination-of-materiality-of-information-or-event-40-Reviewed.webp?extension=webp&amp;revision=4e722311-2632-4cb5-90c7-f603693018d4&amp;modified=20250401061721">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL-Policy-for-determination-of-materiality-of-information-or-event-40-Reviewed.webp?extension=webp&amp;revision=4e722311-2632-4cb5-90c7-f603693018d4&amp;modified=20250401061721</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL-Policy-for-determination-of-materiality-of-information-or-event-40-Reviewed.webp?extension=webp&amp;revision=4e722311-2632-4cb5-90c7-f603693018d4&amp;modified=20250401061721">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL-Policy-for-determination-of-materiality-of-information-or-event-40-Reviewed.webp?extension=webp&amp;revision=4e722311-2632-4cb5-90c7-f603693018d4&amp;modified=20250401061721</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.adityabirlacapital.com/investor-relations/announcements-and-updates">https://www.adityabirlacapital.com/investor-relations/announcements-and-updates</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://www.adityabirlacapital.com/investor-relations/announcements-and-updates">https://www.adityabirlacapital.com/investor-relations/announcements-and-updates</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL-Dividend-Distribution-Policy-20-Reviewed.webp?extension=webp&amp;revision=3e2a87ae-8cad-4c26-8486-345d53b666c0&amp;modified=20250401061537">https://abconeprod.azureedge.net/-/media/ABCL/pdf/Policies-and-codes/010425ABCL-Dividend-Distribution-Policy-20-Reviewed.webp?extension=webp&amp;revision=3e2a87ae-8cad-4c26-8486-345d53b666c0&amp;modified=20250401061537</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.adityabirlacapital.com/investor-relations/financial-reports">https://www.adityabirlacapital.com/investor-relations/financial-reports</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://www.adityabirlacapital.com/investor-relations/shareholder-centre">https://www.adityabirlacapital.com/investor-relations/shareholder-centre</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.adityabirlacapital.com/investor-relations?ref=abc-homepage">https://www.adityabirlacapital.com/investor-relations?ref=abc-homepage</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.adityabirlacapital.com/investor-relations?ref=abc-homepage">https://www.adityabirlacapital.com/investor-relations?ref=abc-homepage</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Santosh Haldankar
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	Santosh Haldankar
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	491068000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	51777058	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ms. Pinky Mehta		
Designation	CFO		
Place	Mumbai		
Date	29-04-2026		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	11-02-2026	During the quarter, a cyber security incident was reported involving Qapita EquityTech Limited ["Qapita"], a third-party service provider offering ESOP Direct, a SaaS platform used for administration of employee stock ownership plans for Aditya Birla Group companies, including the Company. Pursuant to the information provided by Qapita, a data breach occurred in Qapita's environment, leading to the exposure of certain ESOP-related data of Aditya Birla Group employees, including that of the Company's employees, on a dark web forum. The incident originated from Qapita's systems and involved neither any compromise of the Company's internal IT infrastructure nor any system critical to the Company's core operations. The incident has already been reported to CERT-In, based on information received from Qapita, and the matter continues to be monitored in co-ordination with them.

<b>Signatory Details</b>	
Name of signatory	Santosh Haldankar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-04-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	10
No. of investor complaints those remaining unresolved at the end of the Quarter	0

