



Ref: No. ABCL/SD/MUM/2024-25/JANUARY/01

07 January 2025

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Symbol: ABCAPITAL**

**Sub: Proceedings of the Meeting of the Equity Shareholders of Aditya Birla Capital Limited ("Company") convened pursuant to the Order dated 29 November 2024, passed by the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench.**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - In the matter of Scheme of amalgamation ("Scheme") of Aditya Birla Finance Limited ("Amalgamating Company") (a wholly owned subsidiary of the Company) with the Company.**

Dear Sir/ Madam,

Pursuant to Order dated 29 November 2024, passed by the Hon'ble NCLT, Ahmedabad, the Meeting of the Equity Shareholders ("Meeting") was held today, i.e., Tuesday, 07 January 2025 at 11:00 a.m. (IST) through electronic mode (video conference and/or other audio-visual means).

The following item of business as laid down in the Notice of the Meeting of the Equity Shareholders dated 02 December 2024, was transacted at the Meeting.

Item No.	Business
1	Approval of scheme of amalgamation ("Scheme") of Aditya Birla Finance Limited ("Amalgamating Company") (a wholly owned subsidiary of the Company) with the Company and their respective shareholders and creditors.

The said meeting concluded at 12:06 p.m.(IST).

The results of voting for the meeting will be intimated to the Exchange separately.

We request you to take the aforesaid on records.

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, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Citi Bank N.A.**  
Depository Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013

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