

August 14, 2024**National Stock Exchange of India Limited**Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.**BSE Limited**P J Towers
Dalal Street, Mumbai -400001
India

Dear Sir,

Sub.: Proceedings of the 33rd (Thirty Third) Annual General Meeting of the Company held on Wednesday, August 14, 2024 in accordance with Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 33rd Annual General Meeting (“AGM”) of Aditya Birla Finance Limited (“the Company”) was held today, i.e. Wednesday, August 14, 2024 at 03.15 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of business as laid down in the Notice of the AGM dated July 10, 2024, were transacted at the AGM and were duly approved by the Members with requisite majority.

Item No.	Ordinary Business	Resolution required (Ordinary/ Special)
1.	Adoption of the Audited Financial Statements for the financial year ended March 31, 2024 along with the Reports of Board and Auditors’ thereon.	Ordinary
2.	Re-appointment of Ms. Vishakha Mulye (DIN: 00203578) as Non-Executive Director, on retirement by rotation.	Ordinary
3.	Appointment of M/s. MKPS & Associates, Chartered Accountants, as one of the Joint Statutory Auditors of the Company for a period of 3 years & fixation of their fees.	Ordinary
Special Business		
4.	Private Placement of Non-Convertible Debentures.	Special
5.	Revision of remuneration of Mr. Rakesh Singh, Managing Director & Chief Executive Officer for the period July 1, 2024 to July 22, 2024.	Special
6.	Re-appointment and remuneration of Mr. Rakesh Singh, Managing Director and Chief Executive Officer with effect from July 23, 2024.	Special

The above is for your information and records

Thanking you,

Yours faithfully,

For **Aditya Birla Finance Limited**

Ankur Shah**Company Secretary****Membership No.: A17618****Corporate Office:****Aditya Birla Finance Limited**One World Center, Tower 1-C, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 4356 7100 | Toll-free no.: 1800-270-7000

care.finance@adityabirlacapital.com | <https://finance.adityabirlacapital.com>**Registered Office:**Indian Rayon Compound,
Veraval, Gujarat – 362 266

CIN: U65990GJ1991PLC064603

**intertek**