

Ref: No. ABCL/SD/MUM/2022-23/SEP/02

10 September 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691**
Scrip ID: ABCAPITAL**The National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/ Madam,

Sub: Allotment of 50,900 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) and 1,00,000 Equity Shares pursuant to ABCL Incentive Scheme for Stock options and Restricted Stock Units – 2017 (ABCL Incentive Scheme)

This is to inform you that the Stakeholders Relationship Committee of the Company has approved the allotment of 1,50,900 Equity Shares of the face value of ₹10/- each on 9 September 2022 pursuant to exercise of Options under ABCL Scheme 2017 and ABCL Incentive Scheme. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹24,16,55,92,590 (i.e. 2,41,65,59,259 equity shares of face value ₹10/- each) to ₹ 24,16,71,01,590 (i.e. 2,41,67,10,159 equity shares of face value ₹10/- each).

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary**Cc:****Luxembourg Stock Exchange**
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Custodial Services
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