

Ref: No. ABCL/SD/MUM/2023-24/JUNE/01

1 June 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 540691**  
**Scrip ID: ABCAPITAL**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Symbol: ABCAPITAL**

Dear Sir/Madam,

**Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting**

Pursuant to Regulation 30 [Schedule III -Part A] read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the schedule of Institutional Investors meet is provided as under:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
1/June/2023	Mirae Asset Management	One-on-one Meetings	Hong Kong
	APG Asset Management		
	Mathews		
	Segantii		
	Oxbow Capital		

The presentation which was discussed during the meetings is already uploaded on the Company's website [www.adityabirlacapital.com/investor-relations/announcements-and-updates](http://www.adityabirlacapital.com/investor-relations/announcements-and-updates). The aforesaid information of this meeting has been also uploaded on the Company's website [www.adityabirlacapital.com](http://www.adityabirlacapital.com). Please note that no unpublished price sensitive information was shared during this meeting.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Aditya Birla Capital Limited**

**Amber Gupta**  
**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.**  
Depository Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013

**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

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