

Ref: No. ABCL/SD/MUM/2024-25/JUNE/02

04 June 2024

BSE Limited

Corporate Relations Department 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL

Dear Sir/ Madam,

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

Sub: Schedule of Analyst/Institutional Investor Meeting

In continuation of our letter dated 30 May 2024, wherein we had given you an advance intimation of the Schedule of Analyst or Institutional Investor Meeting(s) with the Company in terms of Regulation 30(6) read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We wish to inform you that the Company today participated in the Analyst/ Institutional Investor Meeting as per the details provided below:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
4/Jun/2024	Artisan Partners	- 2024 India Conference organized by BofA	Mumbai
	DSP Investment Managers		
	Fullerton Fund Management		
	Ask Fund Managers		
	Invesco Hong Kong		
	Makrana Capital		
	Millennium Capital		
	Tara Emerging Markets		
	Pinpoint Asset Management		
	Oxbow Capital		
	Seatown Holdings		

The presentation which was discussed during the meetings is already uploaded on the Company's website www.adityabirlacapital.com/investor-relations/guarterly-results https://www.adityabirlacapital.com/investor-relations/announcements-and-updates.

Please note that no unpublished price sensitive information was shared during this meeting.

This is for your information and records.

Thanking you,

Yours sincerely, For Aditya Birla Capital Limited

Amber Gupta Company Secretary & Compliance Officer

Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

Citi Bank N.A. Depositary Receipt Services 388 Greenwich Street 14th Floor, New York, NY 10013

Citi Bank N.A. **Custodial Services** FIFC, 11th 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