

Ref: SECTL/2026 – 271

July 08,2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Scrip Code: BSE – 532974

NSE – BIRLAMONEY

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The same is also available on the Company’s website:

<https://stocksandsecurities.adityabirlacapital.com/investor/Announcements>

This is for your information and record.

Thanking you,

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

Manisha Lakhota
Company Secretary and Compliance Officer
Membership No. A46126

Encl: a/a

Aditya Birla Money Ltd.



ADITYA BIRLA MONEY LIMITED

CIN L65993GJ1995PLC064810

Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat.

Corporate Office: Sai Sagar, 2nd & 3rd Floor, Plot No. M-7,

Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032

Email : abml.investorgrievance@adityabirlacapital.com

Website : <https://stocksandsecurities.adityabirlacapital.com>

Tel : + 91 44 4949 0000

Dear Shareholder,

Sub: Web-Link for accessing Annual Report FY 2025-26 of your Company.

We hope this letter finds you and your family in good health.

The 30th Annual General Meeting of Shareholders of your Company will be held on **Thursday, 30th July 2026 at 12:00 Noon** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through email to all the Shareholders whose email addresses are registered in the Company's Shareholding Records / Depository Participants(s) Records as on 03rd July 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records / Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herein below the web-link, for accessing the Annual Report of the Company for FY 2025-26:

<https://stocksandsecurities.adityabirlacapital.com/pdf/FinancialResults/ABML%20Annual%20Report%20for%20the%20Financial%20Year%202025-26.pdf>

We once again urge you to register the missing KYC details in your Folio / DP ID/Client ID. The same can be submitted in prescribed Forms along with supporting documents. The Forms can also be downloaded from the Company's website at <https://stocksandsecurities.adityabirlacapital.com/investor/Announcements> and website of the Company's RTA - Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain - a Portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of Investor queries.

Thanking you,

Yours faithfully,

For **ADITYA BIRLA MONEY LIMITED**

Sd/-

Manisha Lakhotia

Company Secretary & Compliance Officer