Aditya Birla Money Ltd.

ADITYA BIRLA CAPITAL
STOCKS & SECURITIES

Ref: SECTL/2026 – 345

November 11, 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: Intimation of Board Meeting under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

In compliance with Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026,** to consider and approve the proposal for raising of funds.

Further, as per the Company's code of conduct in Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments thereof), the Trading Window has already been closed for all the Designated Persons of the Company along with their Immediate Relatives and shall remain closed until 48 hours after the conclusion of the proposed Board Meeting i.e. up to 16th November 2026.

This is for your information and record.

Thanking you,

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

RAVINDERA NAHAR
Digitally signed by RAVINDERA NAHAR
Date: 2026.11.11 21:30:11 +05'30'

Ravindera Nahar
Chief Financial Officer