



SH/XII/048/2026-27

03rd July, 2026

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040/975967/975968

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

ISIN: INE055A01016

Pursuant to the Listing Regulations, the Company has sent a letter providing a web-link and QR code of the Integrated Annual Report FY 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above letter is also available on the website of the Company i.e. www.adityabirlarealestate.com

This is for your information and record.

Thanking you,

Yours truly,
For **ADITYA BIRLA REAL ESTATE LIMITED**
(Formerly Century Textiles and Industries Limited)

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary
Encl: as attached





ADITYA BIRLA REAL ESTATE LIMITED

(Formerly Century Textiles and Industries Limited)

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Phone: +91-022-24957000 Fax: +91-22-24309491, +91-22-24361980

Website: www.adityabirlarealestate.com Email: ctil.secretary@adityabirla.com

CIN: L17120MH1897PLC000163

01st July, 2026

Dear Shareholder,

Sub: Notice of 129th Annual General Meeting (AGM) and Integrated Annual Report for the Financial Year 2025-26 of Aditya Birla Real Estate Limited (Formerly Century Textiles and Industries Limited)

We are pleased to inform you that the **129th Annual General Meeting** ('AGM') of the Members of Aditya Birla Real Estate Limited ('the Company') is scheduled to be held on **Monday, the 27th July, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs, and as per Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the electronic copies of the Notice of the AGM and Integrated Annual Report FY2025-26 are being sent via email to shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) and Depositories.

As per our records, we notice that your email address is not registered against your demat account/folio number. As a result, we are unable to deliver the Integrated Annual Report for FY2025-26 to you electronically, therefore as per Regulation 36(1)(b) of Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report FY2025-26 can be accessed through the following:

Particulars	Links / QR code
Web link:	https://www.adityabirlarealestate.com/abrelcms/uploads/integratedannualreports/pdf/integratedannualreports_1782373253.pdf
QR code:	
Stock Exchanges:	www.bseindia.com and www.nseindia.com
National Securities Depositories Limited:	www.evoting.nsdl.com

In case you wish to register the email address, please approach your respective Depository Participant (DP), in case you hold shares in electronic form and in case you hold shares in physical form, kindly write to RTA at the address mentioned below:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

C-101, 247 park, L.B.S. Marg,

Vikhroli (West), Mumbai-400 083.

Should you have any queries, please feel free to contact RTA investor relations department at investor.helpdesk@in.mpms.mufg.com. Further all shareholder queries or service requests in electronic mode are to be raised only through the link i.e. https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or contact the RTA on +91 810 811 6767.

Moreover, you are also requested to update your email address at the earliest to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Key details of the payment of dividend & AGM are as under:

Particulars	Details
Rate of dividend	Rs. 2.50/- per equity share of face value of Rs. 10/-
Record date	Tuesday, the 14 th July, 2026
Book closure for dividend	Wednesday, the 15 th July, 2026 to Monday, the 27 th July, 2026 (both days inclusive)
Dividend payout date, if approved	On or after Thursday, the 30 th July, 2026
Last date for submission of TDS exemption forms	Wednesday, the 08 th July, 2026
Cut-off date for e-voting	Monday, the 20 th July, 2026
E-voting period	Wednesday, the 22 nd July, 2026 (09:00 a.m. IST) to Sunday, the 26 th July, 2026 (05:00 p.m. IST)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./ Demat account is KYC compliant. The detailed procedure for updation is provided in the Notice of AGM.

Thanking you,

For Aditya Birla Real Estate Limited
(Formerly Century Textiles and Industries Limited)

Sd/-
Atul K. Kedia
Jt. President (Legal) & Company Secretary