



Ref No. GIL/CFD/SEC/27/070/SE

28th July 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sir/Madam,

Sub: Outcome of Board meeting of Aditya Birla Renewables Limited, a subsidiary of the Company

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Kindly find attached the outcome of the Board meeting held today of Aditya Birla Renewables Limited ("ABReN"), a subsidiary of the Company, the contents of which are self explanatory.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Neelabja Chakrabarty
Company Secretary and Compliance Officer
ACS - 16075

Encl: As above

Cc:

Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Citibank N.A.
Depositary Receipt Services
388 Greenwich Street,
26th Floor, New York,
NY 10013

Citibank N.A.
Custodial Services FIFC, 11th
Floor, C-54 & 55, G Block,
Bandra (East), Mumbai
400051

Grasim Industries Limited

Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : P.O. Birlagram, Nagda – 456 331 (M.P.)



July 28, 2026

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai 400001

Scrip code – 976038 (86ABRL27)

ISIN – INE01QP08016

Sub.: Outcome of Board Meeting - Proposed infusion of funds by Grasim Industries Limited

Ref.: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Please be informed that the Board of Directors of Aditya Birla Renewables Limited (“**the Company**”), at its meeting held today i.e. Tuesday, July 28, 2026, *inter-alia*, considered and approved preferential issue of equity shares of the Company on private placement basis to Grasim Industries Limited (“**Grasim**”), Promoter of the Company, subject to the approval of shareholders of the Company, upto an amount of INR 234,99,99,994/- (Rupees Two Hundred Thirty Four Crore Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred Ninety Four Only) (*rounded off to the nearest rupee*), in one or more tranches.

The brief details of the proposed infusion by Grasim are enclosed as **Annexure**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
For **Aditya Birla Renewables Limited**

NITESH
GANGWAL

Digitally signed by NITESH
GANGWAL
Date: 2026.07.28 17:53:16
+05'30'

Nitesh Gangwal
Company Secretary
Membership No.: ACS 17164
Encl.: As above

Aditya Birla Renewables Limited

Registered Office: A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400 030, Maharashtra, India

T: +91 22 2499 5000 / 6652 5000 | F: +91 22 2499 5821, 6652 5821

E: abrel@adityabirla.com | W: www.adityabirlarenewables.com

Administrative Office: Birla Aurora, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263



Annexure – Proposed infusion of funds by Grasim Industries Limited

Sr. No.	Particulars	Details														
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares														
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue on a private placement basis														
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 23,15,27,093 Equity shares having a face value of INR 10/- (Rupees Ten Only) each, at a premium of INR 0.15 (Fifteen Paise Only) per equity share, amounting to an issue price of INR 10.15 (Rupees Ten and Fifteen Paise Only) per equity share, for a consideration upto INR 234,99,99,994/- (Rupees Two Hundred Thirty Four Crore Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred Ninety Four Only) <i>(rounded off to the nearest rupee)</i>, in one or more tranches. The offer/ issue price of INR 10.15 (Rupees Ten and Fifteen Paise Only) per equity share is as per mutually agreed valuation (based on registered valuer's report).														
d)	Additional details in case of preferential issue															
i	Names of the investor(s)	Grasim Industries Limited, Promoter of the Company														
ii	Number of investors	One														
iii	Post allotment of securities - outcome of the subscription (Equity Shares)	<table><tr><th rowspan="2">Particulars</th><th colspan="2">Pre-issue shareholding</th><th colspan="2">Post-issue shareholding</th></tr><tr><th>No. of Shares</th><th>%</th><th>No. of Shares</th><th>%</th></tr><tr><td>Grasim Industries Limited*</td><td>118,10,43,563</td><td>70.15%</td><td>141,25,70,656</td><td>73.76%</td></tr></table> <i>*including equity shares held through nominees</i>	Particulars	Pre-issue shareholding		Post-issue shareholding		No. of Shares	%	No. of Shares	%	Grasim Industries Limited*	118,10,43,563	70.15%	141,25,70,656	73.76%
Particulars	Pre-issue shareholding			Post-issue shareholding												
	No. of Shares	%	No. of Shares	%												
Grasim Industries Limited*	118,10,43,563	70.15%	141,25,70,656	73.76%												
iv	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable														
e)	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable														

Aditya Birla Renewables Limited

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