



SH/XII/065/ 2026

13th August, 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: Outcome of meeting of the Board of Directors of Aditya Birla Real Estate Limited ('Company') approving formulation, adoption and implementation of "ABREL ESOP Scheme, 2026"

Ref: Regulations 30 & 51 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please refer to our letter dated 6th August, 2026 intimating you about a meeting of the Board of Directors of the Company to be held on Thursday, 13th August, 2026 inter alia for approving unaudited financial results for the quarter ended 30th June, 2026.

At the aforesaid meeting based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has also considered and approved the formulation, adoption and implementation of Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Options Scheme 2026 ("ABREL ESOP Scheme 2026") through the "CTIL Employee Welfare Trust" through secondary acquisition, subject to the approval of the shareholders of the Company for which Postal Ballot Notice will be sent in a due course. This Scheme shall be in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended from time to time.

The aggregate number of Stock Options proposed to be granted under the Scheme, shall be exercisable up to 8,29,000 equity shares corresponding to 0.74% of the paid-up equity share capital of the Company. The details required as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 will be disclosed in the explanatory statement forming part of Postal Ballot Notice of the Company.

The meeting commenced at 12:00 noon and concluded at 1:00 P.M.

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

Thanking you

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

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary



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(Formerly known as Century Textiles and Industries Limited)
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