ADITYA BIRLA CAPITAL

Ref: No. ABCL/SD/MUM/2026-27/AUGUST/75 **14 August 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540691
Scrip ID: ABCAPITAL

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/ Madam,

Sub: Proceedings of the 19th Annual General Meeting ("AGM") of Aditya Birla Capital Limited held on Friday, 14 August 2026

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

1) The 19th AGM of Aditya Birla Capital Limited ("the Company") was held today, i.e. Friday, 14 August 2026 at 11:00 A.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

2) Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting.

3) The following items of business as laid down in the Notice of the AGM dated 17th July 2026, were transacted at the AGM.

Item No.	**Ordinary Business**	**Resolution type** (Ordinary / Special)
1	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors' and Auditors, thereon.	Ordinary
2	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 and the Report of Auditors, thereon.	Ordinary
3	Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4	Appointment of a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
	Special Business	
5	Increase in the borrowing powers of the Company pursuant to Section 180 (1)(c) of the Companies Act, 2013	Special
6	Creation of charge/security on the Company's assets with respect to borrowings pursuant to Section 180 (1)(a) of the Companies Act, 2013	Special
7	Issuance of Non-Convertible Debentures (NCDs) on a private placement basis.	Special

4) In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-Voting. The remote e-Voting period commenced at 9:00 a.m. (IST) on Tuesday, 11 August 2026 and ended at 5:00 p.m. (IST) on Thursday, 13 August 2026. Further, the facility to vote on resolutions through e-Voting system

at the AGM (Insta Poll) was made available to the Members who participated at the AGM and had not cast their votes through remote e-Voting.

5) Mr. Vaibhav Dandawate (ACS No: 51538) Partner of M/s. Makarand M. Joshi & Co. (Firm Registration No. P2009MH007000), Company Secretaries was appointed as the Scrutinizer to scrutinize the voting process for the AGM.

6) The queries raised by the shareholders were appropriately responded by the Chairman.

7) All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.

8) Pursuant to the provision of Regulation 44(3) of SEBI Listing Regulations the results of voting will be submitted separately to the Stock Exchanges and also uploaded on the website of the Company and KFin Technologies Limited (KFin), the Registrar and Transfer Agents of the Company.

9) The AGM commenced at 11:00 A.M. (IST) and concluded at 12:20 P.M. (IST).

The above is for your information and records.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Santosh Gurudas Haldankar

Digitally signed by Santosh Gurudas Haldankar
Date: 2026.08.14 18:36:46 +05'30'

Santosh Haldankar
Company Secretary & Compliance Officer

Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Custodial Services
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Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.
Depositary Receipt Services
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NY 10013

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg