

Ref: No. ABCL/SD/MUM/2026-27/JULY/59**21st July 2026****BSE Limited**

Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691**Scrip ID: ABCAPITAL****The National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL**Dear Sir/ Madam,****Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) and 58(1)(b) of SEBI Listing Regulations, the letters has been dispatched by the Company to those Members and Debenture Holders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agents/Depository Participants(s), providing a weblink of the Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith.

The above information is available on the website of the Company at <https://www.adityabirlacapital.com/investor-relations/financial-reports>.

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

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
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.

Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent

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

Aditya Birla Capital Limited**Corporate Office:**

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013
Tel: +91 22 6723 9101 | abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com
For customer care and other queries : care.finance@adityabirlacapital.com
Toll-free no.: 1800-270-7000

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266
Tel: +91 28762 43257
CIN: L64920GJ2007PLC058890

Aditya Birla Capital Limited

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: +91 2876 243257

CIN: L64920GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

Date: 17th July 2026

Sub: Annual Report of Aditya Birla Capital Limited for the Financial Year 2025-26

We are pleased to inform you that the 19th (Nineteenth) Annual General Meeting ('AGM') of Aditya Birla Capital Limited ('the Company') is scheduled on Friday, 14th August 2026 at 11.00 a.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry Corporate Affairs and SEBI, from time to time.

The Notice of the 19th AGM along with the Annual Report for FY 2025-26 is being sent through electronic mode to Members and Debenture Holders whose email address(es) are registered with the Company or Registrar & Share Transfer Agents i.e. KFin Technologies Limited ('KFin') - for Equity Shares, MUFG Intime India Private Limited ('MUFG') - for Debt Securities or Depository Participant(s).

We wish to inform you that on scrutiny of the securities holders database, we found that your email address is not registered with the Company/KFin/MUFG/Depository Participant(s) against your Folio/ Demat Account Number. On account of this, we are unable to send the Annual Report electronically to you for FY 2025-26. Hence, in accordance with Regulations 36(1)(b) and 58(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with static Quick Response Code and exact path of the Annual Report of Company, which is given below:

Path	https://www.adityabirlacapital.com > Investor Relations > Annual Reports
Web link	https://www.adityabirlacapital.com/-/media/ABCL/pdf/Financial-Reports/Annual%20Reports%20New%202025-26/130726_Annual%20Report%20for%202025-26.webp?extension=webp
QR code	

Members/Debentureholders holding securities in dematerialized mode and who have not registered their e-mail address are requested to register/update their email IDs with their relevant Depository Participant(s) and in respect of shares held in physical mode, you may register your email address by sending request at einward.ris@kfintech.com along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of KFin at <https://ris.kfintech.com/client-services/isc/isrforms.aspx>.

In case of any queries, please contact the Company at abc.secretarial@adityabirlacapital.com or KFin at einward.ris@kfintech.com or MUFG at team.bonds@in.mpms.mufg.com by quoting Name, Folio No./ DP ID and Client ID.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Sd/-

Santosh Haldankar

Company Secretary & Compliance Officer

ACS - 19201

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

Second Fold दुसरा मोड

If not delivered, please return to:

KFin Technologies Limited
Unit: **Aditya Birla Capital Limited**
Selenium Building, Tower-B,
Plot No. 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad,
Rangareddy, Hyderabad, Telangana, 500032, India
Toll Free No.: 1800 309 4001
Email: einward.ris@kfintech.com

First Fold पहला मोड