



SH/XII/041/2026-27

24th June, 2026

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Intimation regarding date of Annual General Meeting ('AGM'), Book Closure and Record Date for payment of dividend to the shareholders of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (ISIN: INE055A01016)

We wish to inform you that the 129th Annual General Meeting of the Company, is scheduled to be held on **Monday, 27th July, 2026** through Video Conferencing (VC) / Other Audio Visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The details of Annual General Meeting are as under:

Particulars	Details
Day & Date	Monday, 27 th July, 2026
Time	03:00 P.M. IST
Mode	Video Conferencing / Other Audio-Visual means
Venue	The proceedings of the meeting shall deem to be conducted at the Registered office of the Company i.e. Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Book Closure & Record Date:

In terms of Regulation 42 of Listing Regulations & other applicable law, the Register of Members and the Share Transfer Books of the Company will be closed as per details mentioned hereunder for the purpose of payment of dividend for the financial year ended 31st March, 2026, subject to deduction of tax at source after approval by the shareholders at the AGM:



ADITYA BIRLA

Symbol / Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: ABREL BSE: 500040	Equity Shares	Wednesday, 15 th July, 2026	Monday, 27 th July, 2026	Tuesday, 14 th July, 2026	Payment of dividend for the year ended 31 st March, 2026.

The Board of Directors of the Company at its meeting held on 06th May, 2026, had recommended a dividend of Rs. 2.50/- (Rupees Two & Paisa fifty Only) per equity share of face value of Rs.10/- each (i.e. 25%) for approval of shareholders at the 129th AGM. The dividend after approval at the AGM will be paid on or after Thursday, 30th July, 2026, subject to deduction of tax at source as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ('NSDL') and the Central Depository Services (India) Limited ('CDSL'), collectively 'Depositories', as of the close of business hours on Tuesday, 14th July, 2026.
- To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company or MUFG Intime India Private Limited as of the close of business hours on Tuesday, 14th July, 2026.

The above information is also available on the website of the Company viz. 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

cc:

National Securities Depository Limited
03rd floor, Naman Chamber,
Plot C-32, G-block, Bandra
Kurla Complex, Bandra
East, Mumbai - 400 051.

Central Depository Services (India) Limited
Marathon Futurex,
A-wing, 25th Floor,
N.M. Joshi Marg, Lower
Parel, Mumbai-400 013.

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
C-101, 247 park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400 083.