

Ref. No.: ABSLAMCL/PS/34/2026-27

June 29, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai - 400 001  
**Scrip Code: 543374**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: ABSLAMC**

Dear Sir/ Ma'am,

**Sub: Intimation of 32<sup>nd</sup> Annual General Meeting (AGM) and Record Date for Dividend for the financial year ended March 31, 2026**

We are pleased to inform that the 32<sup>nd</sup> AGM of the Aditya Birla Sun Life AMC Limited ('the Company') will be held on Wednesday, July 29, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the shareholders entitled to receive the dividend for FY 2025-26 is as under:

Symbol	Type of Security	Record Date	Purpose
BSE - 543374	Equity Shares	Wednesday, July 22, 2026	Payment of dividend for FY 2025-26.
NSE - ABSLAMC			

The dividend, if approved by the Shareholders at the AGM, will be paid within 30 days of the AGM and shall be subject to deduction of tax at source, as applicable.

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For **Aditya Birla Sun Life AMC Limited**

**Prateek Savla**  
**Company Secretary & Compliance Officer**  
**ACS 29500**