

Ref: No. ABCL/SD/MUM/2026-27/SEPTEMBER/100

30 September 2026

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691****Scrip ID: ABCAPITAL****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: **Letter to Shareholders****Ref.: SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06 February 2026 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10 June 2024 ('SEBI Circulars)**

Please find enclosed herewith a copy of the reminder letter sent to the Shareholders for updating their KYC details pertaining to their physical shareholding.

The same shall be uploaded on the Company's website <https://www.adityabirlacapital.com/investor-relations/announcements-and-updates>.

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

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Santosh

Gurudas

Haldankar

Digitally signed by
Santosh Gurudas
Haldankar
Date: 2026.09.30
17:56:41 +05'30'**Santosh Haldankar****Company Secretary & Compliance Officer****Encl.: As above****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.**Depositary 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

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: +91 2876 243257
CIN: L64920GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

Date: 28th September 2026

Folio No.:

Dear Shareholder(s),

Sub: Reminder to complete the KYC against your physical shareholdings

Ref: SEBI Master Circular bearing reference nos. HO/38/13/(4)/2026-MIRSD-POD/I/4298/2026 dated 6th February 2026 ('Circulars') and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

Greetings from Aditya Birla Capital Limited.

We draw your kind attention to our earlier letters dated 27th December 2021, 16th February 2023, 22nd May 2023, 20th September 2024 and 26th September 2025 sent to you for updating KYC details.

Securities and Exchange Board of India (SEBI) vide the captioned circulars mandated all holders of physical securities in listed companies to furnish PAN, Contact details (Postal Address with PIN Code, e-mail ID and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

In view of the above, please furnish the necessary details as outlined in the table below by submitting the duly signed forms along with the relevant documentary evidence as specified in the respective forms to the Company's RTA viz. M/s. KFin Technologies Limited.

Sr. No.	Particulars	Status of availability of details as per records	Please furnish details in
1	PAN Linked with Aadhar		Form ISR - 1
2	Address with PIN Code		
3	Email address		
4	Mobile Number		
5	Bank account details		
6	Updation of Signature		Form ISR - 2
7	Nomination Details*		Form SH-13
8	Declaration to opt-out of nomination*		Form ISR-3

* Optional

Aforesaid documents / details listed in the above table can be submitted by the security holder in any one of the following manners:

- In Person Verification (IPV):** By submitting the originals to the authorized person of the RTA who verifies the documents and retain copy (ies) with IPV stamping with date and initials.
- Through Post:** By sending hard copies to the RTA at the following address:
KFin Technologies Limited
Unit: Aditya Birla Capital Limited
Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally
Hyderabad, Telangana, 500032, India
- Through electronic mode with e-sign:** By sending from email registered with RTA to einward.ris@kfintech.com, duly e-signed.

The aforesaid forms can be downloaded from the Company's website at <https://www.adityabirlacapital.com/investor-relations/shareholder-centre> or that of RTA website at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Please note that you shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN and KYC details as mentioned above.

Please feel free to get in touch with RTA or the Company for any clarifications / assistance that may be required.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Sd/-

Santosh Haldankar

Company Secretary

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