

Ref: SECTL/2025 – 268

July 07, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Scrip Code: BSE – 532974

NSE – BIRLAMONEY

Sub: Intimation and Notice convening the 30th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March 2026.

Dear Sir / Madam,

This is to inform you that the 30th Annual General Meeting (“AGM”) of the Members of Aditya Birla Money Limited is scheduled to be held on **Thursday, July 30, 2026, at 12:00 Noon (IST)** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

In Compliance with the Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the Notice of 30th AGM of the Members of the Company.

The said Notice along with the complete Annual Report having instructions to attend AGM through Video Conferencing / Other Audio Visual Means & instruction for E-voting are also available on the Company's website: <https://stocksandsecurities.adityabirlacapital.com/investor/Announcements>

Further, in pursuance to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Thursday, July 23, 2026, as the ‘cut-off date’ for determining the Members eligible to cast their vote through remote e-voting or through e-voting during the AGM, on the resolutions set out in the Notice of the 30th AGM.

The remote e-voting period shall commence from 9.00 a.m. (IST) on Monday, July 27, 2026, and ends at 5.00 p.m. (IST) on Wednesday, July 29, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited**

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

Encl: a/a

Aditya Birla Money Limited

Sai Sagar, 2nd & 3rd Floor, Plot No. M-7,
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

Tel: +91 44 4949 0000 | Fax: +91 44 2250 1095 | care.stocksandsecurities@adityabirlacapital.com
www.stocksandsecurities.adityabirlacapital.com
CIN: L65993GJ1995PLC064810

Registered Office:
Indian Rayon Compound,
Veraval, Gujarat – 362 266



Aditya Birla Money Ltd.



Notice of 30th Annual General Meeting

Aditya Birla Money Limited

Registered Office: Indian Rayon Compound, Veraval - 362266, Gujarat

Corporate Office: Sai Sagar, 2nd & 3rd Floor, Plot No. M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600032

Tel: +91 44 4949 0000; Fax: +91 44 2250 1095; Email: abml.investorgrievance@adityabirlacapital.com

CIN: L65993GJ1995PLC064810; Website: <https://stocksandsecurities.adityabirlacapital.com>

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting (“AGM”) of the Members of **ADITYA BIRLA MONEY LIMITED** (“the Company” or “your Company”) will be held on **Thursday, 30th July 2026 at 12.00 Noon** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, to consider and if thought fit, pass the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors, thereon as circulated to the Members, be and are hereby considered and adopted.”

2. To appoint Director in place of Mr. Gopi Krishna Tulsian, Non-Executive Director (DIN: 00017786), who retires by rotation and being eligible, offers himself for re-appointment and continuation in office. In this regard, to consider and if thought fit, pass the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Articles of Association of the Company and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Gopi Krishna Tulsian, Non-Executive Director (DIN: 00017786), who has attained the age of 75 (seventy-five) years and retires from office by rotation and being eligible, offers himself for re-appointment and continuation as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

SPECIAL BUSINESS:

3. Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association, in this regard, to consider and if thought fit, pass the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, and in accordance with the provisions of the Memorandum and Articles of Association of the Company, consent of the Members be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹33,00,00,000 (Rupees Thirty-Three Crore only) divided into 7,00,00,000 (Seven Crore) Equity Shares of ₹ 1/- (Rupee One only) each and 26,00,000 (Twenty-Six Lakh) Preference Shares of ₹100/- each to ₹333,00,00,000 (Rupees Three Hundred Thirty-Three Crore only) divided into 17,00,00,000 (Seventeen Crore) Equity Shares of ₹ 1/- (Rupee One only) each and 3,16,00,000 (Three Crore Sixteen Lakh) Preference Shares of ₹100/- (Rupees One Hundred only) each by creation of additional 10,00,00,000 (Ten Crore) Equity Shares of ₹ 1/- (Rupee One only) each and 2,90,00,000 (Two Crore Ninety Lakh) Preference Shares of ₹100/- (Rupees One Hundred only) each.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions of the Companies Act, 2013, Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted with the following:

Notice (Contd.)

'V. The Authorised Share Capital of the Company is ₹333,00,00,000 (Rupees Three Hundred Thirty Three Crore only) divided into 17,00,00,000 (Seventeen Crore) Equity Shares of ₹ 1/- (Rupee One only) each aggregating to ₹17,00,00,000 (Rupees Seventeen Crore only) and 3,16,00,000 (Three Crore Sixteen Lakh only) Preference Shares of ₹100/- (Rupees One Hundred only) each aggregating to ₹3,16,00,00,000 (Rupees Three Hundred Sixteen Crore only), with power to increase, reduce, consolidate, subdivide or otherwise alter the share capital of the Company in accordance with the provisions of the Companies Act, 2013.'

RESOLVED FURTHER THAT any of the Director or key managerial personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to sign, execute and file all such forms, applications, documents and writings as may be required, including filing of necessary e-Forms with the Registrar of Companies, and to take all such actions as may be necessary, proper or expedient for giving effect to this Resolution."

By Order of the Board of Directors
For **Aditya Birla Money Limited**

Place: Mumbai

Date: 25th June 2026

Manisha Lakhotia
Company Secretary

NOTES:**A] CONDUCT OF ANNUAL GENERAL MEETING AND ATTENDANCE**

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 ("MCA circulars"), the Annual General Meeting (AGM) of the Company is being held through Video Conferencing/Other Audio Visual Means (VC/OAVM). The deemed venue for the AGM shall be the Registered Office of the Company i.e., Indian Rayon Compound, Veraval - 362 266, Gujarat.
2. **Since this AGM is being held through VC/OAVM, pursuant to the MCA Circulars:**
 - a) Members can attend the AGM through Login Credentials provided to them for this purpose. Physical attendance of the Members at the AGM venue is not required and accordingly attendance slip is not Annexed to this Notice.
 - b) Appointment of Proxy to attend and cast vote on behalf of the Member is not available and hence the Proxy Form is also not annexed to this Notice.
 - c) However, Body Corporates are entitled to appoint Authorised Representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-Voting.
3. A Corporate Member intending to attend the AGM through its Authorised Representatives is requested to send to the Scrutiniser and the Company at abml.investorgrievance@adityabirlacapital.com a certified copy of the Board Resolution authorising such representatives to attend and vote on its behalf at the Meeting.
4. Further, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the Members who are attending the AGM through VC/OAVM and can cast their votes through e-Voting.
5. Attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the Quorum under Section 103 of the Companies Act, 2013.
6. The details pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), in respect of Director seeking Appointment and Re-appointment is Annexed herewith.
7. Since the AGM will be held through VC/OAVM, the route map of the venue of the AGM is not Annexed to this Notice.
8. In this Notice, the term Member(s) or Shareholder(s) are used interchangeably.
9. In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendments thereto, Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the SEBI Listing Regulations and applicable circulars, the Company is pleased to provide to its Members the facility to exercise their right to vote on Resolutions proposed to be considered at the AGM by electronic means ("e-Voting") and the business may be transacted through e-Voting services facilitated by CDSL. Members shall have the option to vote electronically either before the AGM ("remote e-Voting") or during the AGM.
10. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to Special Businesses to be transacted at the Meeting is also Annexed.
11. In compliance with the aforesaid MCA Circulars and applicable SEBI Circular(s) and other relevant circulars and notifications issued in this regard, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Further, as per the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, a letter providing the web-link, including the exact path, where the complete details of the Annual Report 2025-26 are available,



Notice (Contd.)

is being sent to those Members who have not registered their email addresses.

12. Members may note that the Notice and Annual Report 2025-26 has been made available on the website of the Company at <https://stocksandsecurities.adityabirlacapital.com/investor/Announcements> as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
13. The Members may kindly note that as per Regulation 40 of the SEBI Listing Regulations (as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2026), transfer of securities is mandatorily required to be in dematerialised form, subject to the special window (open from 5th February 2026 to 4th February 2027) for re-lodgement of physical transfer deeds executed prior to 1st April 2019. Members may also note that SEBI, vide its Circular No. HO/38/13/(3)2026-MIRSDPOD/1/3763/2026 dated 30th January 2026, has mandated listed companies to credit securities directly to the demat account of the investor while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; subdivision/splitting; consolidation of folios; transmission and transposition. The issuance of a 'Letter of Confirmation' has been discontinued. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website i.e. <https://stocksandsecurities.adityabirlacapital.com/investor/Announcements>. It may be noted that any service request can be processed only after the folio is KYC Compliant. Accordingly, members holding shares in physical mode are advised to demat their physical shareholdings at the earliest.
14. SEBI, via its Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/195 dated 28th December 2023 (as amended), requires shareholders to first submit grievances directly to the listed entity. If unresolved, complaints can be escalated via the SCORES 2.0 portal. Only after exhausting these options can disputes be taken to the Online Dispute Resolution ("ODR") Portal, in line with SEBI requirements. The Master Circular is available at: https://www.sebi.gov.in/legal/master-circulars/dec-2023/master-circularfor-online-resolution-of-disputes-in-the-indian-securitiesmarket_80236.html
15. SEBI, via its Master Circular No. HO/38/13/(3)2026-MIRSDPOD/1/3763/2026 dated 06th February 2026 (superseding earlier circulars), has mandated that security holders holding shares in physical form must furnish their PAN, KYC details, Bank Account details, and Specimen Signature to be eligible for any dividend payments. Effective 1st April 2024, such payments are made only through electronic mode. Please note that while providing a 'Choice of Nomination' is no longer a mandatory prerequisite for receiving dividends, shareholders are strongly encouraged to update this for seamless asset transmission. Relevant FAQs can be viewed on the SEBI website at: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf
16. Members can avail the nomination facility in respect of shares held by them in physical form pursuant to Section 72 of the Act read with relevant rules. Members desiring to avail this facility may send their nomination in the prescribed Form SH-13 duly filled in, signed, and sent to the Company or RTA.
17. Equity Shares of the Company are traded under the compulsory demat mode on the Stock Exchange. Considering the advantages of scrip less/demat trading, Shareholders are advised to get their shares dematerialised to avail the benefits of scrip less trading.
18. Members holding shares in physical form, in identical order of names, in more than one Folio are requested to send to the Company or RTA the details of such folios together with the share certificates along with the requisite KYC Documents for Consolidating their holdings in one folio. Requests for Consolidation of Share Certificates shall be processed in dematerialised form.
19. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the Cut-Off Date will be entitled to vote during the AGM.

B] SPEAKERS

1. Shareholders who would like to express their views/ask Questions during the Meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their Name, Demat Account Number/Folio Number, email Id, Mobile Number at abml.investorgrievance@adityabirlacapital.com.
2. The Shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their Name, Demat Account Number/Folio Number, email Id, Mobile Number at abml.investorgrievance@adityabirlacapital.com.
3. These queries will be replied to by the Company suitably by email or during the AGM.

Notice (Contd.)

4. Those Shareholders who have registered themselves as a speaker will only be allowed to express their views/ask Questions during the Meeting.

C] REMOTE E-VOTING FACILITY

1. In Compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM.
2. The Board of Directors has appointed Mr. Dilip Bharadiya, Partner at M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries (Firm's Registration No. P2005MH091600), as the Scrutiniser for scrutinising the e-Voting process in a fair and transparent manner.
3. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorised e-Voting agency. The facility of casting votes by a member using remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL.
4. **23rd July 2026** shall be the **Cut-Off** Date as on which the right of voting of the Members shall be reckoned and a person who is not a Member as on the Cut-Off date should treat this Notice for information purposes only.
5. **The e-Voting period begins on Monday, 27th July 2026 at 9.00 a.m. and will end on Wednesday, 29th July 2026 at 5.00 p.m.** During this period, Shareholders of the Company holding shares either in physical or dematerialised form, as on the Cut-Off date (record date) of 23rd July 2026 may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.
6. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its Shareholders, in respect of all Shareholders' Resolutions. However, it has been observed that the participation by the Public Non-Institutional Shareholders / Retail Shareholders is at a negligible level.

7. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Shareholders.
8. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their Demat Accounts/ websites of Depositories / Depository Participants**. Demat Account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

D] REGISTRATION OF EMAIL ID AND MOBILE NUMBER

Processes for those Shareholders whose email id/mobile number are not registered with the Company/Depositories:

1. **For Physical Shareholders** - Please provide necessary details like folio number, name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self- attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to abml.investorgrievance@adityabirlacapital.com.
2. **For Demat Shareholders** - Please update your email ID and Mobile Number with your respective Depository Participant (DP).
3. **For Individual Demat Shareholders** - Please update your email id and mobile number with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

E] ACCESS THROUGH DEPOSITORIES CDSL/ NSDL E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



Notice (Contd.)

Login method for e-Voting for Individual Shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login to Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible Companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on Registration Option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<p>If registered for NSDL IDeAS facility</p> <ol style="list-style-type: none"> a) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. b) Open web browser by typing the following URL: https://eservices.nsd.com either on a personal computer or on a mobile. c) Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. d) A new screen will open. e) You will have to enter your User ID and Password. f) After successful authentication, you will be able to see e-Voting services. g) Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. h) Click on Company Name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. <p>If not registered for NSDL IDeAS facility</p> <ol style="list-style-type: none"> a) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com b) Select "Register Online for IDeAS" Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp c) Visit the e-Voting website of NSDL. d) Open web browser by typing the following URL: https://www.evoting.nsd.com either on a personal computer or on a mobile. e) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. f) A new screen will open. g) You will have to enter your User ID (i.e. your 16 digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. h) After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. i) Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. <p>For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the Company Name or e-Voting Service Provider Name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Notice (Contd.)

Type of Shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your Demat Account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</p> <p>a) After Successful login, you will be able to see e-Voting option.</p> <p>b) Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>c) Click on the Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.</p>

Important Note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk for 'Individual Shareholders holding securities in Demat mode' for any technical issues related to login through Depository i.e. CDSL and NSDL is given below:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	<p>Members facing any technical issue in login can contact CDSL helpdesk by:</p> <ul style="list-style-type: none"> • sending a request at helpdesk.evoting@cdslindia.com or • call at Toll Free No.: 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	<p>Members facing any technical issue in login can contact NSDL helpdesk by:</p> <ul style="list-style-type: none"> • sending a request at evoting@nsdl.co.in or • call at Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000

F] ACCESS THROUGH CDSL E-VOTING SYSTEM IN CASE OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE

- (i) INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE AND
- (ii) SHAREHOLDERS OTHER THAN INDIVIDUALS VIZ. INSTITUTIONS/CORPORATE SHAREHOLDERS holding in Demat form.
 - i) The Shareholders should log on to the e-Voting website www.evotingindia.com
 - ii) Click on "Shareholders" module.
 - iii) Enter your User ID
 - a. **For CDSL:** 16 digits Beneficiary ID,
 - b. **For NSDL:** 8-character DP ID followed by 8 digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - iv) Next enter the Image Verification as displayed and Click on Login.
 - v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any Company, then your existing password is to be used.
 - vi) If you are a first-time user, follow the steps given below: **(For Physical shareholders and other than individual shareholders holding shares in Demat.)**

PAN	<p>Enter your 10-digit alpha-numeric * PAN issued by Income Tax Department (Applicable for both Demat Shareholders as well as Physical Shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by RTA/Company or contact RTA/Company.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in DD/MM/YYYY format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company, please enter the Member ID/Folio Number in the Dividend Bank details field.

- vii) After entering these details appropriately, click on "**SUBMIT**" tab.



Notice (Contd.)

- viii) Shareholders holding shares in Physical Form will then directly reach the Company selection screen. However, Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your Password Confidential.
 - ix) For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - x) Click on the EVSN for the Aditya Birla Money Limited on which you choose to vote.
 - xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - xiii) After selecting the Resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - xvi) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - xvii) There is also an option provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification
 - xviii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**
 - Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A Scanned Copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutiniser to verify the same.
 - Alternatively, Non-Individual Shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorised signatory who are authorised to vote, to the Scrutiniser and to the Company at the email address viz; abml.investorgrievance@adityabirlacapital.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the Scrutiniser to verify the same.
- G] INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC/OAVM AND VOTING AT THE AGM**
- 1) The procedure for Attending Meeting and e-Voting on the day of the AGM is same as the instructions mentioned above for e-Voting.
 - 2) The link for VC/OAVM to attend the meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-Voting.
 - 3) The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
 - 4) Members may note that VC/OAVM facility, provided by CDSL, will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee,

Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

- 5) Members may join the AGM through Laptops, Smartphones, Tablets or iPads for a better experience. Further, Members will be required to use internet with a good speed to avoid any disturbance during the AGM. Members will need the latest version of their Web Browser.
- 6) Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.
- 7) Members will be required to grant access to the web-cam to enable two-way video conferencing.
- 8) Only those Shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system available during the AGM.
- 9) If any Votes are cast by the Shareholders through the e-Voting available during the AGM and if the same Shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such Shareholders shall be considered invalid as the facility of e-Voting during the meeting is available only to the Shareholders attending the meeting.
- 10) Shareholders who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

H] GENERAL INSTRUCTIONS

- 1) Statutory Registers and all documents referred to in the Notice and the Explanatory Statement will be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to abml.investorgrievance@adityabirlacapital.com with the subject line "Aditya Birla Money Limited - AGM".
- 2) If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can: email to helpdesk.evoting@cDSLindia.com or contact at Toll free No. 1800 21 09911
- 3) All grievances connected with the facility for voting by electronic means may be addressed to: Mr. Rakesh Dalvi, Assistant Vice President, Central Depository Services

(India) Limited A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013. or email to helpdesk.evoting@cDSLindia.com or call Toll free No.1800 21 09911

- 4) The Special Resolution(s), if any, shall be declared as passed if the number of votes cast in favour of the Special Resolution(s) are not less than three times the number of votes cast against the Special Resolution(s) and the Ordinary Resolution(s) shall be declared as passed if the number of votes cast in favour of the Ordinary Resolution(s) are not less than half of the number of votes cast against the said Resolution(s).
- 5) The Scrutiniser shall, after the Conclusion of e-voting at the AGM, scrutinize the votes cast at the AGM and votes cast through remote-voting, make a consolidated Scrutiniser's Report and submit the same to the Chairperson or the Company Secretary, who shall counter-sign the same and declare the result of the voting forthwith.
- 6) The result of e-voting will be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutiniser's Report, will be placed on the website of the Company: <https://stocksandsecurities.adityabirlacapital.com/investor> and on the website of CDSL at: www.evotingindia.com and shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.
- 7) The Scrutiniser's decision on the validity of the vote shall be Final & Binding.
- 8) Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the AGM, i.e., Thursday, 30th July 2026.
- 9) Members may also write to the Company Secretary in case of grievances connected with voting by electronic means at the mail id: abml.investorgrievance@adityabirlacapital.com
- 10) Members desirous of getting any information in respect of the contents of the Annual Report are requested to forward the same to the Company Secretary at least 7 days prior to the AGM so that the required information can be available.

By Order of the Board of Directors
For **Aditya Birla Money Limited**

Place: Mumbai
Date: 25th June 2026

Manisha Lakhotia
Company Secretary



EXPLANATORY STATEMENT

As required under Section 102(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, this Explanatory Statement contains relevant and material information, as detailed herein, to enable the Members to consider for approval of Resolution No. 2 & 3.

ITEM NO. 2:

Appointment of a Director in place of Mr. Gopi Krishna Tulsian, Non-Executive Director (DIN: 00017786), who retires from office by rotation and being eligible, offers himself for re-appointment and continuation in office:

Pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company, **Mr. Gopi Krishna Tulsian (DIN: 00017786)**, Non-Executive Director, is liable to retire by rotation at the ensuing Annual General Meeting ("AGM") and, being eligible, has offered himself for re-appointment. Further, as Mr. Tulsian has attained the age of 75 years, approval of the Members is also being sought for his continuation in office pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Tulsian is a Chartered Accountant and a Member of the Chartered Institute of Management, London (MCMI). He brings with him more than six decades of rich and diverse professional experience. Over the course of his distinguished career, he has led and managed several businesses across both manufacturing and financial service industries. He has been associated with the Aditya Birla Group since 1976 and currently serves as the Executive President of the Chemical Division of Grasim Industries Limited. He also serves on the Boards of various Indian and Overseas Companies within the Aditya Birla Group.

His extensive leadership experience, strategic acumen and deep industry knowledge continue to contribute significantly to the Company's growth and governance. Over the years, Mr. Tulsian has acquired an in-depth understanding of the Company's operations, business environment and the broking industry, which enables him to provide valuable guidance and insights to the Board.

Based on the recommendation of the Nomination and Remuneration Committee and considering Mr. Tulsian's seniority, expertise, vast experience and significant contribution to the Company, as well as his continued physical fitness and active engagement in professional responsibilities, the Board of Directors has approved and recommends his re-appointment as a Non-Executive Director, liable to retire by rotation, and his continuation in office.

Except for Mr. Gopi Krishna Tulsian and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution set out at Item No. 2 of the Notice for approval of the Members.

ITEM NO. 3:

Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association:

The Company is focused on pursuing its long-term growth strategy and expanding its business operations across existing and emerging opportunities. In order to support the Company's future growth plans, enhance operational capabilities, strengthen its market position and undertake strategic initiatives, the Board of Directors at its meeting held on 25th June 2026 approved, subject to the approval of the Members, the proposal for increasing the Authorised Share Capital of the Company.

The existing Authorised Share Capital of the Company is ₹33,00,00,000 (Rupees Thirty-Three Crore only) divided into 7,00,00,000 Equity Shares of ₹ 1/- each aggregating to ₹7,00,00,000 and 26,00,000 Preference Shares of ₹100/- each aggregating to ₹26,00,00,000.

To provide the Company with adequate flexibility to support its business growth and expansion plans and to facilitate future strategic initiatives, it is proposed to increase the Authorised Share Capital of the Company from ₹33,00,00,000 (Rupees Thirty-Three Crore only) to ₹333,00,00,000 (Rupees Three Hundred Thirty-Three Crore only) by creation of additional 10,00,00,000 (Ten Crore) Equity Shares of ₹ 1/- (Rupee One only) each and 2,90,00,000 (Two Crore Ninety Lakh) Preference Shares of ₹100/- (Rupees One Hundred only) each.

Consequent upon the increase in the Authorised Share Capital, Clause V (Capital Clause) of the Memorandum of Association of the Company is required to be altered in accordance with Sections 13, 61 and 64 of the Companies Act, 2013.

A copy of the Memorandum of Association of the Company together with the proposed amendments shall be available for inspection by the Members in accordance with the applicable provisions of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

By Order of the Board of Directors
For **Aditya Birla Money Limited**

Place: Mumbai
Date: 25th June 2026

Manisha Lakhotia
Company Secretary

ANNEXURE TO THE NOTICE DATED 25th June 2026

Details of Director seeking appointment and re-appointment at the 30th Annual General Meeting pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2):

Sl. No.	Nature of Information	Refer Item No.2				
1.	Name of the Director	Gopi Krishna Tulsian				
2.	Date of Birth/Age	02 nd Feb 1937/89 years				
3.	Directors Identification Number (DIN)	00017786				
4.	Nationality	Indian				
5.	Nature of appointment/re-appointment	Re-appointment (Pursuant to Retirement by Rotation)				
6.	Qualification	B.Sc., CA, MCMI (London)				
7.	Brief Resume and Nature of Expertise in	<p>Mr. Gopi Krishna Tulsian is a Chartered Accountant (1961) and a Member of the Chartered Management Institute, London (MCMI), with over six decades of rich and diverse professional experience. Throughout his distinguished career, he has successfully led and managed several businesses across both the manufacturing and service sectors.</p> <p>He has been associated with the Aditya Birla Group since 1976 and currently serves as the Executive President of Grasim Industries Limited (Chemical Division). He also serves on the Boards of various Indian and International Companies within the Group.</p> <p>His extensive leadership experience, strategic insight, and deep industry knowledge continue to contribute significantly to the growth, governance, and long-term success of the organisations with which he is associated.</p>				
8.	Terms and Conditions of appointment/re- appointment	His office shall be liable to retire by rotation.				
9.	Details of Remuneration last drawn and sought to be paid	<ul style="list-style-type: none"> - No remuneration, other than sitting fees, was paid during the Financial Year 2025-26. - Remuneration to be drawn from the Company shall comprise of the sitting fees to be paid for attending the meetings of the Board of Directors and / or its Committees, reimbursement of expenses for participating in the Board and other meetings. 				
10.	Date of first appointment on the Board	25 th March 2014				
11.	Shareholding in the Company as on 31 st March 2026	Nil				
12.	Relationship with other Directors and Key Managerial Personnel	Not related to any other Director/Key Managerial Personnel				
13.	Number of Board Meetings attended during Financial Year 2025-2026	<table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Held</th> <th>Attended</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">7</td> <td style="text-align: center;">7</td> </tr> </tbody> </table>	Held	Attended	7	7
Held	Attended					
7	7					
14.	# List of other Public Companies (in India) in which Directorships are held as 31 st March 2026.	<ol style="list-style-type: none"> 1. Industry House Limited 2. PIC Properties Limited 3. Samrit Buildcon Limited 4. IGH Holdings Private Limited (A Wholly owned Subsidiary of a Public Company) - Deemed Public Company 				
15.	Listed Entities from which the Director has resigned in the Past three Years.	NA				
16.	* Chairmanships/Membership of the Committees of other Public Limited Companies as on 31 st March 2026.					
	- Audit Committee	Member: <ol style="list-style-type: none"> 1. IGH Holdings Private Limited (A Wholly owned Subsidiary of a Public Company) 				
	- Stakeholders Relationship Committee	NIL				

**The Directorship, Committee Memberships and Chairmanships do not include positions in Foreign Companies, Private Companies and positions held in Companies Registered under Section 8 of the Companies Act, 2013.*

**In accordance with Regulation 26 of the Listing Regulations, 2015, for the purpose of determination of limit of the Chairpersonship and Membership, the Audit Committee and the Stakeholders Relationship Committee has been considered.*