

October 06, 2026

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001
--	---

Dear Sir/Madam,

Sub: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that I, Hiral Sidhpura is the Company Secretary and Compliance Officer of the Company under regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details are as given hereunder.

Hiral Sidhpura

One World Center, Tower 1, 9th Floor,
Jupiter Mill Compound 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai 400 013,
Tel: 022- 6279 9505 / 9769768321
Email Id: Hiral.Sidhpura@adityabirlacapital.com

Further, pursuant to Regulations 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Registrar and Share Transfer Agent of the Company is MUFG Intime India Private Limited (Formerly known as “Link Intime India Private Limited”) which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

The above is for your information and records.

Thanking you
For **Aditya Birla Housing Finance Limited**

HIRAL
PRAVIN
SIDHPURA
Date: 2026.10.06
13:27:42 +05'30'

Digitally signed by
HIRAL PRAVIN
SIDHPURA
Date: 2026.10.06
13:27:42 +05'30'

Hiral Sidhpura
Company Secretary
Membership No.: 32296
Hiral.Sidhpura@adityabirlacapital.com