

Ref: No. ABCL/SD/MUM/2023-24/February/13**06 February 2024****BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691****Scrip ID: ABCAPITAL****The 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: Allotment of 50396 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017)**

This is to inform you that the Stakeholders Relationship Committee of the Company has approved the allotment of 50396 Equity Shares of the face value of ₹10/- each on 06 February 2024 pursuant to exercise of Stock Options / Restricted Stock Units under ABCL Scheme 2017. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹ 25,99,67,19,100 (i.e. 2,59,96,71,910 equity shares of face value ₹10/- each) to ₹ 25,99,72,23,060 (i.e. 2,59,97,22,306 equity shares of face value ₹10/- each).

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

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary**Cc:****Luxembourg Stock Exchange**Market & Surveillance Dept.,
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Bandra Kurla Complex
Bandra (East), Mumbai 400 051**Listing Agent**Banque Internationale à Luxembourg SA
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