

Ref: No. ABCL/SD/MUM/2023-24/DECEMBER/02

07 December 2023

BSE LimitedPhiroze 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 22900 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 22900 Equity Shares of the face value of ₹10/- each on 07 December 2023 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 ₹ 25,99,54,06,140 (i.e. 2,59,95,40,614 equity shares of face value ₹10/- each) to ₹ 25,99,56,35,140 (i.e. 2,59,95,63,514 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.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg**Citi Bank N.A.**Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013**Citi Bank N.A.**Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051**Listing Agent**Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg**Aditya Birla Capital Limited**One World Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
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