

Ref: No. ABCL/SD/MUM/2026-27/JUNE/44**26 June 2026****BSE Limited**
Phiroze 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: Closure of Trading Window for all Designated persons and their Immediate Relatives**

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company shall be closed for all Designated persons and their immediate relatives covered under the Code from 1 July 2026 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ended 30 June 2026 to the public.

Accordingly, all Designated Persons and their immediate relatives covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

Thanking you,

Yours sincerely,
For **Aditya Birla Capital Limited**

Santosh Haldankar
Company Secretary & Compliance Officer
Cc:**Luxembourg Stock Exchange**
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg**Citi Bank N.A.**
Depository 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