

Ref: No. ABCL/SD/MUM/2023-24/SEP/18

27 SEPTEMBER 2023

BSE LimitedPhiroze 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

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons 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 covered under the Code from 1 October 2023 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending 30 September 2023 to the public.

Accordingly, all Designated Persons covered under the Code have been informed 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**

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.****Custodial Services**FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051**Citi Bank N.A.****Depositary Receipt Services**

388 Greenwich Street

14th Floor, New York,

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Listing Agent

Banque Internationale à Luxembourg SA

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Grand Duchy of Luxembourg