

Ref: No. ABCL/SD/MUM/2025-26/JANUARY/09

29 January 2026

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 300 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) and 1,16,588 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (ABCL Scheme 2022)

This is to inform you that the Stakeholders Relationship Committee of the Company has approved the allotment of 1,16,888 Equity Shares of the face value of ₹10/- each on 29 January 2026 pursuant to exercise of Stock Options / Restricted Stock Units/ Performance Stock Units under ABCL Scheme 2017 and ABCL Scheme 2022. 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 ₹ 26,17,48,74,890 (i.e. 2,61,74,87,489 equity shares of face value ₹10/- each) to ₹ 26,17,60,43,770 (i.e. 2,61,76,04,377 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****Santosh Haldankar****Company Secretary & Compliance Officer****Membership No.: ACS 19201****Cc:****Luxembourg Stock Exchange**
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg**Citi Bank N.A.**
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Bandra (East), Mumbai 400 051**Citi Bank N.A.**
Depository Receipt Services
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NY 10013**Listing Agent**
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Grand Duchy of Luxembourg

Aditya Birla Capital Limited

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