## Aditya Birla Sun Life AMC Ltd.



Ref. No.: ABSLAMCL/PS/39/2025-26 July 7, 2025

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

**Scrip Code: 543374** 

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the letters are being dispatched by the Company to those Shareholders whose email IDs are not registered with the Company/Registrar and Share Transfer Agents/Depository Participants(s), providing a weblink of the Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith.

The above information is available on the website of the Company at <a href="https://mutualfund.adityabirlacapital.com">https://mutualfund.adityabirlacapital.com</a>

This is for your information and records.

Thanking you.

Yours Sincerely,

For Aditya Birla Sun Life AMC Limited

Prateek Savla Company Secretary & Compliance Officer ACS 29500

Encl.: As above

One World Center, Tower 1, 17<sup>th</sup> Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

CIN-L65991MH1994PLC080811

## ASSET MANAGEMENT ADITYA BIRLA SUN LIFE AMC LIMITED

CIN: L65991MH1994PLC080811

Registered Office: One World Center, Tower 1, 17<sup>th</sup> Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013; Telephone No.: +91 22 4356 8008; Website: <a href="https://mutualfund.adityabirlacapital.com">https://mutualfund.adityabirlacapital.com</a> [Email ID: <a href="mailto:abslamc.cs@adityabirlacapital.com">abslamc.cs@adityabirlacapital.com</a>

July 07, 2025

Dear Shareholder,

## Sub: Web-link of the Annual Report of Aditya Birla Sun Life AMC Limited for the Financial Year ended 31st March, 2025

We are pleased to inform you that the 31<sup>st</sup> Annual General Meeting ('AGM') of Aditya Birla Sun Life AMC Limited ('the Company') is scheduled on **Wednesday**, **30**<sup>th</sup> **July**, **2025 at 11.00 a.m.** (IST) through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry Corporate Affairs and SEBI, from time to time.

The Notice of the 31<sup>st</sup> AGM along with the Annual Report for FY 2024-25 is being sent by electronic mode to Members whose email IDs are registered with the Company/Registrar & Share Transfer Agent ('RTA')/ Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your email ID is not registered against your Demat account. On account of this, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Web-Link	https://mutualfund.adityabirlacapital.com/- /media/BSL/Files/Resources/ShareholdersAnnualReport/2024-25/Annual-Report-for-FY-2024-25.pdf
Path	https://mutualfund.adityabirlacapital.com/ More > Shareholders > Annual Reports > 2024-25

Members are requested to register/update their email IDs with their relevant Depository Participant(s). Alternatively, any Member desiring to receive a hard copy of the Annual Report for FY 2024-25 may write to the Company's RTA, KFin Technologies Limited at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or to the Company at <a href="mailto:abslamc.cs@adityabirlacapital.com">abslamc.cs@adityabirlacapital.com</a>, mentioning their name, DP ID and Client ID.

We look forward to your participation at the AGM.

Thanking you.

Yours Sincerely,

For Aditya Birla Sun Life AMC Limited

Sd/-

Prateek Savla Company Secretary Membership No.: ACS 29500