

Ref. No.: ABSLAMCL/PS/99/2025-26

December 19, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Results of Postal Ballot - Notice dated November 19, 2025 (Postal Ballot Notice)

Ref: Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our letter dated November 19, 2025, enclosed with the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolution(s) for the following Special business(es):

- a. Adoption of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025
- b. Approval for extending the benefits of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to the employees of the Subsidiary Companies of the Company

The e-voting for Postal Ballot commenced on Thursday, November 20, 2025 (9:00 a.m. IST) and ended on Friday, December 19, 2025 (5:00 p.m. IST). Based on the Report of the Scrutinizer, we hereby inform that the Members of the Company have duly approved the Special Resolution(s) as specified in the Postal Ballot Notice. The said resolution(s) are deemed to have been passed on Friday, December 19, 2025, being the last date of remote e-voting.

The details of voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI Listing Regulations and the Scrutinizer's Report are enclosed as **Annexure 1** and **Annexure 2** respectively. The voting results along with the Scrutinizer's Report are also available on the website of the Company at <https://mutualfund.adityabirlacapital.com> and on website of KFin Technologies Limited, the Registrar and Transfer Agent of the Company at <https://evoting.kfintech.com>.

This is for your information and record.

Thanking you.

Yours Sincerely,

For **Aditya Birla Sun Life AMC Limited**

Prateek Savla

Company Secretary & Compliance Officer
ACS 29500

Encl.: As above

Voting Results of Postal Ballot

Voting Results of Postal Ballot	
Date of Postal Ballot Notice	November 19, 2025
Date of AGM/EGM	December 19, 2025 (Resolutions passed through Postal Ballot)
Cut-off date	November 14, 2025
Total number of shareholders on Cut-off date	2,61,412
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group: b) Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group: b) Public:	Not Applicable
Number of resolutions passed in the Meeting	2

Resolution (1)

Resolution required: (Ordinary / Special):		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
Public-Institutions	E-Voting	4,80,88,345	3,50,63,288	72.9143	1,72,17,871	1,78,45,417	49.1051	50.8949
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,80,88,345	3,50,63,288	72.9143	1,72,17,871	1,78,45,417	49.1051	50.8949
Public- Non Institutions	E-Voting	2,45,26,721	94,083	0.3836	85,017	9,066	90.3638	9.6362
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,45,26,721	94,083	0.3836	85,017	9,066	90.3638	9.6362
Total		28,86,88,720	25,12,31,025	87.0249	23,33,76,542	1,78,54,483	92.8932	7.1068
Whether resolution is Passed or Not							Passed	

Resolution (2)								
Resolution required: (Ordinary / Special):				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for extending the benefits of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to employees of the Subsidiary Companies of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
Public- Institutions	E-Voting	4,80,88,345	3,50,63,288	72.9143	1,72,17,871	1,78,45,417	49.1051	50.8949
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,80,88,345	3,50,63,288	72.9143	1,72,17,871	1,78,45,417	49.1051	50.8949
Public- Non Institutions	E-Voting	2,45,26,721	94,083	0.3836	84,640	9,443	89.9631	10.0369
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,45,26,721	94,083	0.3836	84,640	9,443	89.9631	10.0369
Total		28,86,88,720	25,12,31,025	87.0249	23,33,76,165	1,78,54,860	92.8931	7.1069
Whether resolution is Passed or Not							Passed	

Report of Scrutinizer for Voting through Postal Ballot by using remote e-Voting facility

To,
Mr. Prateek Savla
Company Secretary & Compliance Officer
Aditya Birla Sun Life AMC Limited,
One World Center, Tower 1, 17th floor, Jupiter Mills,
Senapati Bapat Marg, Elphinstone Road, Mumbai – 400013.

Scrutinizer's Report on remote e-Voting for Postal Ballot conducted by Aditya Birla Sun Life AMC Limited ("the Company") in terms of provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

- A. In accordance with provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar (Membership No. A43029), Partner of M/s. Makarand M. Joshi & Co, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company through circular resolution passed on November 18, 2025 for scrutinizing the Postal Ballot voting conducted by way of remote e-Voting process in respect of the resolutions as set out in the Postal Ballot Notice dated November 19, 2025 ("Notice").
- B. Member's approval via Special Resolution(s) was sought for following Special Business(es):
 - i) Adoption of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025; and
 - ii) Approval for extending the benefits of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to employees of the Subsidiary Companies of the Company.
- C. Pursuant to provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice were placed for approval of the Members of the Company through remote e-Voting only. The Company has confirmed that the copy of the Notice and Explanatory Statement along with the process of remote e-Voting in terms of the MCA Circulars were sent by electronic mode on Wednesday, November 19, 2025 only to those Members whose name appeared

Office Address

Ecstasy, 802-805, 8th Floor, Citi of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

in Register of Members/ List of Beneficial Owners maintained by the Company/Depositories as on cut-off date i.e. Friday, November 14, 2025 and whose e-mail IDs were registered with the Company/ Depositories.

- a) The Company had appointed KFin Technologies Limited ("K-Fintech"), Registrar and Transfer Agent as the agency for providing remote e-Voting facility to the Members of the Company.
- b) Members were required to communicate their assent or dissent only through remote e-Voting facility in terms of the MCA Circulars.
- c) The remote e-Voting period commenced on Thursday, November 20, 2025 (9:00 a.m. IST) and ended on Friday, December 19, 2025 (5:00 p.m. IST).
- d) Accordingly, the votes cast through remote e-Voting facility were taken into account and at the end of the remote e-Voting period, on Friday, December 19, 2025 (5:00 p.m. IST), the remote e-Voting module was thereafter disabled by us for voting. The remote e-Voting summary statement was thereafter downloaded from the website of K-Fintech.
- e) The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- f) On the basis of the votes exercised by the Members of the Company through remote e-Voting facility, I have issued this Scrutinizer's Report dated December 19, 2025 to the Company. Results of the Postal Ballot process through remote e-voting facility are as under:

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Resolution Item No 1 – Special Resolution:

01) Adoption of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
Public Institutions		4,80,88,345	3,50,63,288	72.9143	1,72,17,871	1,78,45,417	49.1051	50.8949
Public Non-Institutions		2,45,26,721	94,083	0.3836	85,017	9,066	90.3638	9.6362
Total		28,86,88,720	25,12,31,025	87.0249	23,33,76,542	1,78,54,483	92.8932	7.1068

Office AddressEcstasy, 802-805, 8th Floor, Citi of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra**Board Number:** +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

Resolution Item No 2 – Special Resolution:

- 02) Approval for extending the benefits of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to employees of the Subsidiary Companies of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
Public Institutions		4,80,88,345	3,50,63,288	72.9143	1,72,17,871	1,78,45,417	49.1051	50.8949
Public Non-Institutions		2,45,26,721	94,083	0.3836	84,640	9,443	89.9631	10.0369
Total		28,86,88,720	25,12,31,025	87.0249	23,33,76,165	1,78,54,860	92.8931	7.1069

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Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcares.in

It is to be noted that:

1. There were no invalid votes, and abstained votes are not considered in the above resolution.
2. The aforesaid resolutions were passed by the Members of the Company with requisite majority.

Thanking you,

**For Makarand M. Joshi & Co.
Company Secretaries**

OMKAR
MADHAV
DINDORKAR

Digitally signed by
OMKAR MADHAV
DINDORKAR
Date: 2025.12.19
18:51:38 +05'30'

Omkar Dindorkar
Partner
ACS No: 43029
CP No: 24580
UDIN: A043029G002563998
PR No: 6832/2025
Date: 19-12-2025
Place: Mumbai

For Aditya Birla Sun Life AMC Limited

**Prateek
Mahesh Savla**

Digitally signed by
Prateek Mahesh Savla
Date: 2025.12.19
18:59:17 +05'30'

Prateek Savla
Company Secretary & Compliance Officer
ACS: 29500
Date: 19-12-2025
Place: Mumbai

Office Address

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