

Ref: SECTL/2026 – 264

June 25, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**Scrip Code: BSE – 532974**

**NSE – BIRLAMONEY**

**Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).  
(Commenced at: 04.50 P.M. and Concluded at: 07.00 P.M.)**

---

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. June 25, 2026, has *inter-alia* considered and approved:

1. the increase in the Authorized Share Capital of the Company from existing from ₹33,00,00,000 (Rupees Thirty-Three Crore only) divided into 7,00,00,000 Equity Shares of Re.1/- each and 26,00,000 Preference Shares of ₹100/- each to ₹333,00,00,000 (Rupees Three Hundred Thirty-Three Crore only) divided into 17,00,00,000 Equity Shares of Re.1/- each and 3,16,00,000 Preference Shares of ₹100/- each by creation of additional 10,00,00,000 Equity Shares of Re. 1/- each and 2,90,00,000 Preference Shares of ₹100/- each and thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders and the regulatory / statutory and other applicable approvals, if any, as may be required.

The information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-A** to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Aditya Birla Money Limited**

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**  
**Membership No. A46126**

**Aditya Birla Money Limited**

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No. M-7,  
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

Tel: +91 44 4949 0000 | Fax: +91 44 2250 1095 | care.stocksandsecurities@adityabirlacapital.com  
www.stocksandsecurities.adityabirlacapital.com  
CIN: L65993GJ1995PLC064810

**Registered Office:**  
Indian Rayon Compound,  
Veraval, Gujarat – 362 266

**Annexure-A****Amendment to Clause V of Memorandum of Association pertaining to the Increase in  
Authorised Share Capital**

<b>Existing Clause</b>	<b>Amended Clause</b>
The Authorised Share Capital of the Company is ₹33,00,00,000/- (Rupees Thirty Three Crore only) comprising of ₹7,00,00,000/- (Rupees Seven Crore only) divided into 7,00,00,000 (Seven Crore) Equity Shares of ₹1/- (Rupee One) each and ₹26,00,00,000/- (Rupees Twenty Six Crore only) divided into 26,00,000 (Twenty Six Lakh) Preference Shares of ₹100/- (Rupees Hundred)each, with the power to the Board to increase or reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of Association of the Company.	The Authorised Share Capital of the Company is ₹333,00,00,000 (Rupees Three Hundred Thirty-Three Crore only) divided into 17,00,00,000 (Seventeen Crore) Equity Shares of Re.1/- (Rupee One only) each aggregating to ₹17,00,00,000 (Rupees Seventeen Crore only) and 3,16,00,000 (Three Crore Sixteen Lakh only) Preference Shares of ₹100/- (Rupees One Hundred only) each aggregating to ₹3,16,00,00,000 (Rupees Three Hundred Sixteen Crore only), with power to increase, reduce, consolidate, subdivide or otherwise alter the share capital of the Company in accordance with the provisions of the Companies Act, 2013.

Yours faithfully,  
For **Aditya Birla Money Limited**

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**  
**Membership No. A46126**

**Aditya Birla Money Limited**

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No. M-7,  
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

Tel: +91 44 4949 0000 | Fax: +91 44 2250 1095 | care.stocksandsecurities@adityabirlacapital.com  
www.stocksandsecurities.adityabirlacapital.com  
CIN: L65993GJ1995PLC064810

**Registered Office:**  
Indian Rayon Compound,  
Veraval, Gujarat – 362 266