Ref: SECTL/2026 – 284 July 30, 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: Proceedings of the 30th Annual General Meeting held on Thursday, July 30, 2026

Ref: Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

i) The 30th Annual General Meeting **("AGM")** of Aditya Birla Money Limited **("the Company")** was held today, i.e. Thursday, July 30, 2026, at 12:00 Noon and concluded at 12:53 PM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

ii) The following items of business as laid down in the Notice of the AGM dated June 25, 2026, were transacted at the AGM.

Item No.	Particulars	Type of Resolution
Ordinary Businesses:		
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Gopi Krishna Tulsian (DIN: 00017786), as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment and continuation in office upon attaining the age of 75 years.	Special Resolution
Special Businesses:		
3.	Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association	Ordinary Resolution

iii) In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced on Monday, July 27, 2026, at 9:00 a.m. (IST) and ended on Wednesday, July 29, 2026, at 5:00 p.m. (IST). Further, the facility to vote on resolutions through e-voting system at the AGM was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting.

iv) Mr. Dilip Bharadiya, Partner at M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries (Firm's Registration No. P2005MH091600) was appointed as the Scrutinizer to scrutinize the voting process for the AGM.

v) In terms with the provisions of Regulation 44 of the SEBI Listing Regulations, the details of the consolidated results of voting held through remote e-voting and e-voting at the AGM along with the Scrutinizer's Report shall be published separately in the prescribed format and time.

vi) The results of voting shall be uploaded on the website of the Company and will also be submitted to the stock exchanges, Central Depository Services (India) Limited (E-voting Service Provider) and Cameo Corporate Services Limited, the Registrar and Transfer Agents of the Company as per the requirements under the SEBI Listing Regulations, 2015.

vii) All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.

viii) This should not be construed as the Minutes of the Proceedings of the AGM of the Company.

Kindly take the same on record.

Thanking you,
For **Aditya Birla Money Limited**

MANISHA LAKHOTIA
Digitally signed by MANISHA LAKHOTIA
Date: 2026.07.30 15:22:24 +05'30'

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126