



SH/XII/012/2025

06th May, 2025

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 500040/974571/974877
/975457/975967/975968

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Intimation regarding change in the date of meeting of the Board of Directors of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is further to our letter vide SH/XII/009/2025 dated 25th April, 2025 regarding intimation of the meeting of the Board of Directors pursuant to Regulations 29 and 50 of the Listing Regulations.

We now write to inform you that a meeting of the Board of Directors of the Company, which was scheduled to be held on Thursday, 08th May, 2025 will now be held on **Wednesday, 14th May, 2025, *inter alia*** to:

- (i) consider and approve the Audited Standalone and Consolidated Financial results for the year ended 31st March, 2025;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31st March, 2025;
- (iii) consider the draft Directors' Report.

The trading window for dealing in equity shares and other listed securities of the Company has been closed from 01st April, 2025 and shall now remain closed until 2 days after the announcement of financials results i.e. up to 16th May, 2025 (both days inclusive).

This is for your information and record about the change in the date of board meeting as mentioned above.

Thanking you,

Yours truly,
For Aditya Birla Real Estate Limited
(formerly Century Textiles and Industries Limited)

Atul K. Kedia
Jt. President (Legal) & Company Secretary

