



SH/XII/015/2026-27

17th April, 2026

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy
Towers
Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 500040

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: Disclosure regarding incorporation of a step-down wholly owned subsidiary of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 ("SEBI Master Circular")

Pursuant to Regulation 30 read with Schedule III of Listing Regulations and SEBI Master Circular, this is to inform you that Birla Estates Private Limited, a wholly owned subsidiary of the Company has incorporated a wholly owned subsidiary 'Prajna Properties Private Limited'. Consequent to the incorporation, Prajna Properties Private Limited has become a Step-Down Wholly Owned Subsidiary of the Company.

The relevant disclosure under Regulation 30 of the Listing Regulations read with the SEBI Master Circular to the extent applicable is enclosed as an Annexure -A hereto.

This is for your information and record.

Thanking you,

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



ATUL K. KEDIA
Jt. President (Legal) & Company Secretary
Encl: as above



Annexure-A

Sr. No.	Particulars	Remarks
1	Name of the target entity, details in brief such as size, turnover etc	Prajna Properties Private Limited (It's a newly incorporated Private Limited Company under the provisions of Companies Act, 2013)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Prajna Properties Private Limited is promoted by Birla Estates Private Limited (BEPL) which is a Wholly Owned Subsidiary of BEPL and therefore it has become a step down wholly owned subsidiary and a related party of the Company. It's a newly incorporated company.
3	Industry to which the entity being acquired belongs.	It belongs to real estate industry.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Object to incorporate this company is to acquire land and/or develop real estate projects.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration towards initial share subscription to memorandum of association.
8	Cost of acquisition and/or the price at which the shares are acquired	Initial share subscription to memorandum of association at face value.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding is held by Birla Estates Private Limited making it a wholly owned subsidiary of BEPL and therefore it has become a step down wholly owned subsidiary and a related party of the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Not applicable, since it is a newly incorporated Company under the Companies Act, 2013 and the date of incorporation as mentioned 03 rd April, 2026 in the certificate of incorporation received from Ministry of Corporate Affairs today i.e. 17 th April, 2026.

