



SH/XII/019/2026-27

27th April, 2026

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
**Scrip Code: 500040/974877/975457/
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 of meeting of 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')

Pursuant to Regulations 29 and 50 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 06th May, 2026**, *inter alia* to:

- (i) consider and approve the Audited Standalone and Consolidated Financial results for the year ended 31st March, 2026;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31st March, 2026;
- (iii) consider the draft Directors' Report.

As informed by our letter dated 25th March, 2026, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01st April, 2026 and shall remain closed until 2 days after the announcement of financials results i.e. up to 08th May, 2026 (both days inclusive).

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