



SH/XII/145/2025

30th March, 2026

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 500040

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Disclosure regarding approval for selling of the unappropriated inventory of 80,749 equity shares not backed by any grant of Stock Option under CTIL Employee Stock Option Scheme 2023 - Aditya Birla Real Estate Limited ("Company").

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Our letter bearing no. SH/XII/2023 dated 26th May, 2023.

In terms of the provisions of Regulation 30 of Listing Regulations and in continuation of our earlier letter referred above, this is inform you that the Nomination and Remuneration Committee ("Committee") of the Board of Directors of the Company, by passing a circular resolution on 29th March, 2026, has approved selling of unappropriated inventory of shares i.e. 80,749 equity shares of the Company held by CTIL Employee Welfare Trust, not backed by any grant to any employee under the CTIL Employee Stock Option Scheme 2023 during the extended period up to 31st March, 2026, in the secondary market on stock exchanges, towards repayment of outstanding loan to the Company, in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended from time to time.

These shares are required to be sold after financial year 2025-26. Since the trading window for dealing in shares of the Company has been closed w.e.f. 1st April, 2026 till 2 (two) days after declaration of annual audited financial results for the year ending 31st March, 2026, the aforesaid shares will be sold in the secondary market on stock exchanges after opening of the trading window.

This is for information to the investors and for your records.

Thanking you,

Yours truly,

For ADITYA BIRLA REAL ESTATE LIMITED
(Formerly Century Textiles and Industries Limited)

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary

