

Ref: No. ABCL/SD/MUM/2026-27/APRIL/01

01 April 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691**
Scrip ID: ABCAPITAL**The National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL**Audit Committee**
Aditya Birla Sun Life AMC Limited (ABSLAMC)
One World Centre, Tower 1, 17th Floor, Jupiter Mills
Compound,
841, Senapati Bapat Marg,
Elphinstone Road, Mumbai 400 013

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Aditya Birla Capital Limited ("ABCL"), promoter of Aditya Birla Sun Life AMC Limited ("ABSLAMC"), is making this declaration on behalf of the following Promoter(s)/ Members of the Promoter Group of ABSLAMC, that we have not made any encumbrance on shares of ABSLAMC, directly or indirectly, other than those already disclosed during the financial year ended on 31 March 2026:

Name of Entity/ Person	Category
Aditya Birla Capital Limited	Promoter
Mr. Kumar Mangalam Birla	Promoter Group
Ms. Neerja Birla	Promoter Group

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For **Aditya Birla Capital Limited****Santosh Haldankar**
Company Secretary & Compliance Officer
ACS 19201**Cc:**
Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg**Citi Bank N.A.**
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051**Citi Bank N.A.**
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013**Listing Agent**
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg