

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

7th April, 2025

- 1) The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
- 2) The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001
- 3) The Audit Committee
Aditya Birla Real Estate Limited
(formerly Century Textiles & Industries Limited)
Century Bhavan,
Dr. A. B. Road, Worli,
Mumbai- 400 030

Dear Sir,

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

Regulation 31 (4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 provides that the Promoter of every target company shall declare on an annual basis that he along with Persons Acting in Concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Pilani Investment and Industries Corporation Limited (“**PIICL**”) is the promoter of **Aditya Birla Real Estate Limited (formerly Century Textiles & Industries Limited)**. PIICL is making this declaration on behalf of Promoter(s) / Members of the Promoter Group/ Person Acting in Concert (PAC) with us (Annexure-A), as on 31st March, 2025 that we have not made any encumbrance, directly or indirectly, on the shares of **Aditya Birla Real Estate Limited (formerly Century Textiles & Industries Limited)** held by us, other than those already disclosed during the financial year ended on 31st March, 2025.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary

Encl: As above



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ANNEXURE "A"

LIST OF DECLARATIONS UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FROM PROMOTER/PROMOTER GROUP OF ADITYA BIRLA REAL ESTATE LIMITED (FORMERLY CENTURY TEXTILES & INDUSTRIES LIMITED)

Sr. No.	Name(s) of Promoter(s)/ Members of the Promoter Group / Persons acting in concert (PAC)	Number of shares held as on 31st March, 2025	% w.r.t. total shares/ voting rights
1	Pilani Investment and Industries Corporation Limited	3,69,78,570	33.11
2	IGH Holdings Private Limited	1,11,50,000	9.98
3	Birla Group Holdings Private Limited	75,60,900	6.77
4	Prakash Educational Society	1,28,000	0.11
5	Birla Educational Institution	44,000	0.04
6	Padmavati Investment Private Limited	16,700	0.01
7	Estate of Basant Kumar Birla	1,99,800	0.18
TOTAL		5,60,77,970	50.21

