

Ref: No. ABCL/SD/MUM/2023-24/AUGUST/25

17 August 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code: 540691** Scrip ID: ABCAPITAL

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East),

Mumbai 400 051 **Symbol: ABCAPITAL**

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/ Institutional Investor Meeting

Pursuant to Regulation 30 [Schedule III -Part A] read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the schedule of Institutional Investors meet is provided as under:

Date of Meeting	Particulars	Mode of Meeting	Venue of Meeting
22/August/2023	Motilal Oswal Conference	Physical	Mumbai

On account of exigencies on the part of investors/ Company, the above schedule may undergo change.

This is for your information and records.

Thanking you,

Yours faithfully, For Aditya Birla Capital Limited

Amber Gupta Company Secretary & Compliance Officer

Cc:

Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg,

Grand Duchy of Luxembourg

Citi Bank N.A.

Depositary Receipt Services 388 Greenwich Street 14th Floor, New York, NY 10013

Citi Bank N.A.

Custodial Services FIFC, 11th Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051

Listing Agent

Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxembourg Grand Duchy of Luxembourg