

Ref: No. ABCL/SD/MUM/2023-24/MARCH/20

March 28, 2024

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

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is in continuation to our letter dated December 29, 2023, wherein we had informed about the extension of timeline till March 31, 2024, for completion of the sale of entire 25,65,103 equity shares of Rs. 10/- each, held by the Company (along with its nominees), representing 50.002% of the issued and paid-up share capital of Aditya Birla Insurance Brokers Limited ('ABIBL') to Edme Services Private Limited ("Purchaser"), pursuant to the share purchase agreement ("SPA") executed between the Company, ABIBL, Infocyper India Private Limited ("Infocyper", the other shareholder of ABIBL) and the Purchaser ("Proposed Transaction").

We would like to further update that since the conditions precedent, including the receipt of approval from Insurance Regulatory Development Authority of India for the completion of Proposed Transaction is still underway, the parties to the SPA on March 28, 2024, have mutually agreed to extend the timeline for completion of the Proposed Transaction till June 30, 2024.

We request you to take the aforesaid on records.

Thanking you,

Yours sincerely,

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.**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**Aditya Birla Capital Limited****Corporate Office:**One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

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