

January 27, 2025

**National Stock Exchange of India Limited**

Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051.

**BSE Limited**

P J Towers  
Dalal Street, Mumbai -400001  
India

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, January 31, 2025, inter alia, to consider the following:

1. Approve Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2024.
2. Revision in the limits of Unsecured Debentures (Sub-Debt) qualifying as Tier-II Capital to Rs. 7,000 Crore from existing limit of Rs. 4,500 Crore.
3. Issuance of Unlisted Secured Redeemable Debentures for an amount of upto Rs. 3,500 Crore, on private placement basis, in one or more Tranches.

Further, in continuation to our disclosure on Closure of Trading Window for all Designated persons dated December 27, 2024, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons in listed or proposed to be listed securities, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for all the Designated persons till February 02, 2025 and such persons shall not be permitted to trade in the securities of the Company till February 02, 2025.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Aditya Birla Finance Limited**

**Ankur Shah**  
**Company Secretary**  
**Membership No.: A17618**

**Corporate Office:**

**Aditya Birla Finance Limited**

One World Center, Tower 1-C, 18<sup>th</sup> Floor, Jupiter Mill Compound,  
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

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**Registered Office:**

Indian Rayon Compound,  
Veraval, Gujarat – 362 266

CIN: U65990GJ1991PLC064603

