

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

November 7, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/Madam,

Sub: Proceedings of the Extra-ordinary General Meeting (EGM) of the Company held on November 7, 2022

According to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), We wish to inform you that the EGM of the members of the Company was held on Monday, November 7, 2022 at 09:00 A.M., at shorter notice at One Indiabulls Centre, Tower 1, 18th Floor, Elphinstone Road, Mumbai 400013.

The following items as laid down in the Notice of EGM dated November 5, 2022 were transacted at the EGM:

Item No.	Ordinary Business	Resolution required (Ordinary / Special)	Voting Result
1	Adoption of Aditya Birla Capital Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (ABCL Scheme 2022) and the extension of the benefits under ABCL Scheme 2022 to the employees of the Company	Special	Passed

Request to kindly take the same on your records.

Thanking you,
Yours faithfully,

For **Aditya Birla Housing Finance Limited**

Swati Singh
Company Secretary
Membership No.: 20388
Swati.singh7@adityabirlacapital.com

Aditya Birla Housing Finance Limited

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CIN: U65922GJ2009PLC083779



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