



December 13, 2023

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,

Sub.: Proceedings of the Extraordinary General Meeting of the Company held on Wednesday, December 13, 2023 in accordance with Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Extraordinary General Meeting (“EGM”) of Aditya Birla Finance Limited (“the Company”) was held today, i.e. Wednesday, December 13, 2023 at 12.00 noon, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of business as laid down in the Notice of the EGM dated November 1, 2023, were transacted at the EGM and were duly approved by the Members with requisite majority.

Item No.	Special Business	Resolution required
1.	Alteration of Articles of Association of the Company	Special
2.	Appointment of Mr. Sunil Srivastav (DIN 00237561) as an Independent director of the Company	Special
3.	Re-appointment of Mr. Subhash Chandra Bhargava (DIN 00020021) as an Independent director of the Company	Special

The above is for your information and records.

Thanking you,

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

Ankur Shah
Company Secretary
Membership No. A17618

Aditya Birla Finance Limited

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Gujarat -362 266
CIN: U65990GJ1991PLC064603

