

March 29, 2024

<b>The National Stock Exchange of India Ltd.</b> Listing Department, Wholesale Debt Market Exchange Plaza, 5th Floor, Plot C/1, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	<b>BSE Limited</b> P J Towers Dalal Street, Mumbai -400001 India
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Dear Sirs/Madam,

**Sub: Closure of Trading Window for all Designated persons**

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company shall be closed for all Designated persons covered under the Code from April 1, 2024 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending March 31, 2024 to the public.

Accordingly, all Designated Persons covered under the Code will be advised not to trade in the listed securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

Thanking You,

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

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