

April 11, 2024

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.: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extraordinary General Meeting of the Company held on Thursday, April 11, 2024

The Extraordinary General Meeting (“EGM”) of Aditya Birla Finance Limited (“the Company”) was held today, i.e. Thursday, April 11, 2024 at 11.00 A.M., 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 January 30, 2024, were transacted at the EGM:

Item No.	Special Business	Resolution required
1.	Approval of borrowing limits of the Company	Special
2.	Creation of Charges on the assets of the Company	Special

All resolutions as set out in the Notice of the EGM were duly approved by the Members with requisite majority.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Aditya Birla Finance Limited**

Ankur Shah
Company Secretary
Membership No. A17618

Corporate Office:

Aditya Birla Finance Limited

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Registered Office:

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Veraval, Gujarat – 362 266

CIN: U65990GJ1991PLC064603

