

Ref: No. ABCL/SD/MUM/2022-23/AUGUST/01

2 August 2022

**BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001**Scrip Code: 540691****Scrip ID: ABCAPITAL****National Stock Exchange of India Ltd**Exchange Plaza, 5<sup>th</sup> Floor, Plot. C/1, G-  
Block, Bandra-Kurla Complex, Bandra  
(East),  
Mumbai 400 051**Symbol: ABCAPITAL**

Dear Sir/ Madam,

**Sub: Grant of Employee Stock Options (“Stock Options”) under Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (“Scheme 2017”)**

This is to inform you that, the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its Meeting held on 1 August 2022, has approved the following Grant of Stock Options:

Instrument	Stock Options (ESOP)	Stock Options (RSU)
Quantum of grant	11,73,306	13,94,915
Grant / Exercise Price (₹ Per Share)	₹ 106.35	₹ 10
Date of Grant	1 August 2022	1 August 2022
Vesting Period	33.33% vesting over 3 years from date of Grant	100%, One year from the date of Grant
Exercise Period	5 years from the date of vesting	5 years from the date of vesting
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes	Yes

We request you to take the aforesaid on records.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

**Amber Gupta  
Company Secretary**

Cc:

**Luxembourg Stock Exchange  
Market & Surveillance Dept.,**  
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Grand Duchy of Luxembourg**Citi Bank N.A.**  
Depositary Receipt Services388  
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14<sup>th</sup> Floor, New York,  
NY 10013**Citi Bank N.A.  
Custodial Services**FIFC, 11<sup>th</sup> Floor, C-54 & 55, G BlockBandra  
Kurla Complex  
Bandra (East), Mumbai 400 051**Listing Agent**Banque Internationale à Luxembourg SA69  
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