

Ref: No. ABCL/SD/MUM/2023-24/AUGUST/23

16 August 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 540691 Scrip ID: ABCAPITAL National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East),

Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Schedule of Analyst/Institutional Investor Meeting

In continuation of our letter dated 10 August 2023, wherein we had given you an advance intimation of the Schedule of Analyst or Institutional Investor Meeting(s) with the Company in terms of Regulation 30(6) read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We wish to inform you that the Company today participated in the Analyst/ Institutional Investor Meeting as per the details provided below:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
16/Aug/2023	Bandhan Mutual Fund		Mumbai
	Subhkam Ventures (I) Private Limited	Group	
	Prodigy Investment Management		
	Steinberg India Opportunities Fund		
	Canara Robecco Mutual Fund	Meeting	
	Carnelian Capital		
	Axis Securities – PMS		
	Singular Capital		
	Sameeksha Capital]	
	Samco Mutual Fund		
16/Aug/2023	SBI Life Insurance	One-on-One	Mumbai

The presentation which was discussed during the meetings is already uploaded on the Company's website www.adityabirlacapital.com/investor-relations/announcements-and-updates. The aforesaid information of this meeting has been also uploaded on the Company's website www.adityabirlacapital.com. Please note that no unpublished price sensitive information was shared during this meeting.

This is for your information and records.

Thanking you,

Yours faithfully, For Aditya Birla Capital Limited

Amber Gupta
Company Secretary & Compliance Officer

Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembour.

P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

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Citi Bank N.A.
Custodial Services
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