

Ref: No. ABCL/SD/MUM/2024-25/JULY/16

25 July 2024

BSE Limited

Corporate Relations Department 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL

Dear Sir/ Madam,

The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
Symbol: ABCAPITAL

Sub: <u>Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").</u>

We refer to our earlier letters dated 27 March 2023, 29 December 2023, 28 March 2024 and 28 June 2024 intimating about the sale of entire 25,65,103 equity shares of Rs. 10/- each, held by the Company (along with its nominees), representing 50.002% of the issued and paid-up share capital of Aditya Birla Insurance Brokers Limited ('ABIBL') to Edme Services Private Limited ("Purchaser") and the execution of a share purchase agreement ("SPA") between the Company, ABIBL, Infocyber India Private Limited, the other shareholder of ABIBL (amalgamated into Birla Group Holdings Pvt. Ltd.) and the Purchaser ("Proposed Transaction").

The Proposed Transaction was subject to condition precedent, including the receipt of approval of Insurance Regulatory and Development Authority of India ("IRDAI") for the completion of Proposed Transaction for which the parties to SPA on 28 June 2024 had mutually agreed to extend the timeline for completion of the Proposed Transaction to 30 September 2024.

We now wish to inform you that IRDAI vide its letter dated 24 July 2024 has approved the Proposed Transaction, to be carried out within 60 days from the date of approval.

We request you to take the aforesaid on records.

Thanking you,

Yours sincerely, For Aditya Birla Capital Limited

Pinky Mehta Chief Financial Officer

Cc:

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Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

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