

Ref. No.: ABSLAMCL/PS/10/2026-27

April 16, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 543374**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol: ABSLAMC**

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We hereby inform that the Meeting of the Board of Directors of Aditya Birla Sun Life AMC Limited ("the Company") will be held on Thursday, April 23, 2026, inter-alia, to consider and approve the following:

- i. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026; and
- ii. Recommend Dividend, if any, on the Equity shares of the Company for the financial year ended March 31, 2026.

Further, as informed by our communication dated March 26, 2026, the trading window for dealing in the securities of the Company has been closed for all designated persons from April 1, 2026 and shall remain closed till 48 hours after the announcement of the Financials Results i.e. upto April 25, 2026 (both days inclusive).

This is for your information and records.

Thanking you.

Yours sincerely,

For **Aditya Birla Sun Life AMC Limited**

**Prateek Savla**  
**Company Secretary & Compliance Officer**  
**ACS 29500**