

Ref: SECTL/2025 – 168

December 15, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051**Scrip Code: BSE – 532974****NSE – BIRLAMONEY****Sub: Outcome of the Board Meeting held on December 05, 2025**
(Commenced at: 09.45 A.M. and concluded at: 10.35 A.M.)**Ref: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **December 15, 2025**, has, inter-alia, considered and approved the following:

1. Modification to the existing approved Material Related Party Transactions by the shareholders of the Company through a resolution passed at the Extra-Ordinary General Meeting held on December 16, 2021, with the Holding/Promoter Company, Aditya Birla Capital Limited.
2. Variation of terms of the 16,00,000 – 4% Redeemable Non-Convertible Non-Cumulative Preference Shares (RNCNCPS) of face value ₹100 each, issued to Aditya Birla Capital Limited, as under, subject to the consent of the Preference Shareholders of the Company:
 - a) Extension of the redemption period of the RNCNCPS by 1 years from the current date of redemption, i.e., December 23, 2025.
 - b) Revision of the redemption price of the said Preference Shares in the following manner:

Date of Issue/ Allotment	Number of Preference Shares issued	Date of Redemption		Redemption Price per share		Redemption amount (Rs. in Crore)	
		Original	Revised	Original	Revised	Original	Revised
24 Dec 2021	16,00,000	23 Dec 2025	23 Dec 2026	639	687.44	102.24	109.99

You are requested to kindly take the above information on records.

Thanking you,

For **Aditya Birla Money Limited**

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126**Aditya Birla Money Limited**
Sai Sagar, 2nd & 3rd Floor, Plot No. M-7,
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032Tel: +91 44 4949 0000 | Fax: +91 44 2250 1095 | care.stocksandsecurities@adityabirlacapital.com
www.stocksandsecurities.adityabirlacapital.com
CIN: L65993GJ1995PLC064810**Registered Office:**
Indian Rayon Compound,
Veraval, Gujarat – 362 266