



January 14, 2026

To
BSE Limited
P.J. Towers, Dalal Street Fort
Mumbai 400001

Scrip code – 976038 (86ABRL27)
ISIN – INE01QP08016

Sub: Summary of Proceedings of the 20th Extraordinary General Meeting held on January 14, 2026

Dear Sir/Madam,

With reference to our letter dated January 13, 2026, regarding convening of the 20th Extraordinary General Meeting (“EGM”) of the Members of Aditya Birla Renewables Limited (“the Company”) at shorter notice, we wish to inform you that the said EGM was held today i.e. Wednesday, January 14, 2026.

Summary of the proceedings of the EGM, as required under the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) is enclosed herewith as Annexure A.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

For Aditya Birla Renewables Limited

Surbhi Chaudhary
Company Secretary and Compliance Officer
Membership No.: FCS 6771

Encl: as above

Aditya Birla Renewables Limited

Registered Office: A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400 030, Maharashtra, India

T: +91 22 2499 5000 / 6652 5000 | F: +91 22 2499 5821, 6652 5821

E: abrel@adityabirla.com | W: www.adityabirlarenewables.com

Administrative Office: Birla Aurora, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263



ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 20TH EXTRAORDINARY GENERAL MEETING

The 20th Extraordinary General Meeting (“EGM”/ “Meeting”) of the Members of Aditya Birla Renewables Limited (“the Company”) was held at shorter notice on Wednesday, January 14, 2026 at 5:00 p.m. at A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400030.

Directors & Key Managerial Personnel Present:

The following Directors and Key Managerial Personnel (KMP) were present:

Sr. No	Name of Directors & KMP	Designation
1.	Mr. Jayant Dua	Non-Executive Director
2.	Mr. Ashish Razdan	Independent Director
3.	Mr. Piyush Maheshwari	Chief Financial Officer
4.	Ms. Surbhi Chaudhary	Company Secretary and Compliance Officer

Mr. Aryaman Vikram Birla and Ms. Preeti Vyas, Directors of the Company, and Mr. Amit Jain, Chief Executive Officer could not attend the EGM due to their other prior occupations.

Members Present:

The meeting was attended by 6 members including an authorized representative of the body corporate.

Auditors:

The authorized representatives of Statutory Auditors and the Secretarial Auditors attended this EGM.

Chairman of the meeting:

The members present at the meeting unanimously elected Mr. Jayant Dua, Director of the Company, as the Chairman for the meeting.

Mr. Jayant Dua chaired the meeting. With the requisite quorum being present, he called the meeting to order.

The Chairman welcomed the members and other attendees to the EGM.

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Proceedings:

It was informed that notice convening the EGM had been circulated to all the Members at their respective email addresses registered with the Company/Depositories. It was informed that the requisite consent from members for convening this EGM at shorter notice was received. Further, the documents that were required to be kept open, as per the resolutions provided in the notice of the EGM, were kept open for inspection.

With the permission of the members, the Notice convening the EGM was taken as read.

Thereafter, the following resolutions, as set out in the Notice convening the EGM, were proposed and seconded by the members:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company	Ordinary
2.	Appointment of Ms. Preeti Vyas (DIN: 02352395) as a Non-Executive, Independent Director of the Company for a term of 5 years effective from October 20, 2025	Special
3.	Increase in the Authorized Share Capital and alteration of Clause V of the Memorandum of Association of the Company	Ordinary
4.	Issuance of Equity Shares on Preferential Basis through Private Placement	Special
5.	Approval of Material Related Party Transactions between the Company and Palace Solar Energy Private Limited for financial year 2025-26	Ordinary

The members were requested to consider and approve the above resolutions as set out in the Notice of EGM. The resolutions were put to vote by show of hand and were passed unanimously.

The quorum was present throughout the meeting. The EGM concluded at 5:10 p.m. with a vote of thanks to all the members and participants.

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