



January 05, 2026

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

**Scrip code – 976038 (86ABRL27)**

**ISIN – INE01QP08016**

**Sub.: Corrigendum to the Outcome of Board Meeting – Composite Scheme of Arrangement dated December 29, 2025**

**Ref.: Outcome of Board Meeting – Composite Scheme of Arrangement dated December 29, 2025**

Dear Sir/Ma'am,

This is in reference to our earlier intimation dated December 29, 2025, regarding the Outcome of the Board Meeting for the approval of the Composite Scheme of Arrangement (“**Intimation**”).

We wish to inform the Exchange that an inadvertent clerical error occurred in **Point No. (b)** of the Annexure to the Intimation. The date of the **Valuation Report** issued by Bansi S. Mehta Valuers LLP was inadvertently mentioned as December 29, 2025. It is hereby clarified that in **Point No. (b)** of the Annexure to the Intimation, the date of the said Valuation Report should be read as **December 28, 2025**, instead of December 29, 2025.

Except for the correction of the aforementioned date, all other information, details, and contents of the original Intimation dated December 29, 2025, remain unchanged and shall be read in conjunction with this corrigendum.

Thanking you,  
For **Aditya Birla Renewables Limited**

**Piyush Maheshwari**  
**Chief Financial Officer**  
Email ID: [abrel@adityabirla.com](mailto:abrel@adityabirla.com)

**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](mailto:abrel@adityabirla.com) | W: [www.adityabirlarenewables.com](http://www.adityabirlarenewables.com)

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

T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263