



April 15, 2026

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

**Scrip code – 976038 (86ABRL27)**  
**ISIN – INE01QP08016**

**Sub: Outcome of Board Meeting - Allotment of Securities through Private Placement on Preferential Basis**

**Ref.: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With reference to our intimation dated April 6, 2026, please be informed that the Board of Directors of Aditya Birla Renewables Limited (“the Company”), at its meeting held on April 15, 2026, *inter-alia*, considered and approved the allotment of the following securities to GIP EM Star Pte. Ltd., offered through private placement on preferential basis:

- (i) 98,52,216 fully paid up Equity shares having face value of ₹ 10/- (Rupees Ten only) each at a price of ₹ 10.15 (Rupees Ten and Fifteen Paise) per share, aggregating to an amount of ₹ 9,99,99,993 (Rupees Nine Crore Ninety Nine Lakh Ninety Nine Thousand Nine Hundred Ninety Three only) (*rounded up to the nearest rupee*); and
- (ii) 99,00,00,000 fully paid up 0.001% non-cumulative, non-participating compulsorily convertible preference shares having face value of ₹ 10/- (Rupees Ten only) each at par aggregating to ₹ 990,00,00,000/- (Rupees Nine Hundred Ninety Crore only).

Consequent to the above allotment, the paid up equity share capital of the Company has increased from ₹ 1,673,65,44,000/- to ₹ 1,683,50,66,160/- and the paid up preference share capital is ₹ 990,00,00,000/-, aggregating to the total paid up share capital of the Company to ₹ 2,673,50,66,160/-. The newly allotted equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

We request you to take this on record.

Thanking You  
For **Aditya Birla Renewables Limited**

**Piyush Maheshwari**  
**Chief Financial Officer**

**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, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263