

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 79TH MEETING OF THE BOARD OF DIRECTORS OF ADITYA BIRLA RENEWABLES LIMITED HELD THROUGH AUDIO-VIDEO CONFERENCING ON WEDNESDAY, JANUARY 21, 2026

Allotment of 49,26,10,837 Equity Shares pursuant to the private placement offer made on January 19, 2026, to Essel Mining & Industries Limited and authorize for incidental matters thereto

“**RESOLVED THAT** pursuant to the provisions of Sections 42, 62(1)(c), 179(3) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, and the Companies (Share Capital and Debentures) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of Private Placement Offer cum Application Letter (in Form PAS-4) dated January 19, 2026, the Board be and hereby allots 49,26,10,837 fully paid up equity shares of face value of ₹ 10/- (Rupees Ten Only) each, at a premium of ₹ 0.15 (Fifteen paise Only) per equity share, aggregating to ₹ 10.15 (Rupees Ten and Fifteen paise Only) per equity share, for consideration of ₹ 499,99,99,996/- (Rupees Four Hundred Ninety Nine Crores Ninety Nine Lacs Ninety Nine Thousand Nine Hundred and Ninety Six Only) (*rounded off to the nearest rupee*), as detailed below:

Name of the Allottee	No. of Equity Shares Offered	No. of Equity Shares Subscribed	No. of Equity Shares Allotted	Distinctive No. of Equity Shares Allotted	
				From	To
Essel Mining & Industries Limited	49,26,10,837	49,26,10,837	49,26,10,837	118,10,43,564	167,36,54,400

RESOLVED FURTHER THAT the Equity Shares to be allotted pursuant to this resolution shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank *pari-passu* with the existing Equity Shares of the Company in all respects.

RESOLVED FURTHER THAT Directors or Key Managerial Personnel of the Company, be and are hereby severally authorized to do, or cause to do any and all such acts, deeds, matters and things, and to execute, deliver and/or file any and all such documents, as they may, in their discretion, determine to be necessary or desirable in connection with the allotment of the aforesaid Equity Shares, including but not limited to (i) execution of corporate action forms for processing electronic credit of the shares to the allottees; (ii) preparation, execution and filing of the necessary forms, returns, letters with the Registrar of Companies pursuant to the provisions of the Act; (iii) signing manually or digitally all such forms, documents and papers,

Aditya Birla Renewables Limited

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

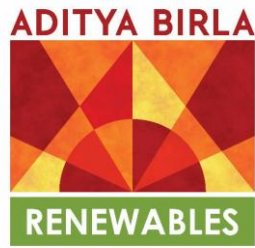
T: +91 22 2499 5000 / 6652 5000 | F: +91 22 2499 5821, 6652 5821

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



as may be required to be filed or submitted with the Registrar of Companies or any other authorities and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.

RESOLVED FURTHER THAT Directors or Key Managerial Personnel of the Company, be and are hereby severally authorized, on behalf of the Company, to issue a certified true copy of this resolution to such authorities as may be required.”

For Aditya Birla Renewables Limited

Surbhi Chaudhary
Company Secretary
Membership No.: FCS 6771

Place : Mumbai

Date : January 21, 2026

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