



December 09, 2025

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

Scrip code – 976038 (86ABRL27)

ISIN – INE01QP08016

Sub.: Outcome of Board Meeting - Proposed infusion of funds by Essel Mining & Industries Limited

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 (“SEBI Listing Regulations”).

Dear Sir/Ma'am,

Please be informed that, the Board of Directors of Aditya Birla Renewables Limited (“**the Company**”), at its meeting held on December 09, 2025 in Mumbai, *inter-alia*, considered and approved preferential issue of equity shares of the Company on private placement basis to Essel Mining & Industries Limited (“**Essel Mining**”) (part of Aditya Birla Group) for an amount of INR 4,99,99,99,996/- (Rupees Four Hundred Ninety Nine Crores Ninety Nine Lacs Ninety Nine Thousand Nine Hundred and Ninety Six Only) (rounded off to the nearest rupee).

The brief details of the proposed infusion by Essel Mining is enclosed as **Annexure**.

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

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

Piyush Maheshwari
Chief Financial Officer
Email ID: abrel@adityabirla.com

Encl.: As above

Aditya Birla Renewables Limited

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

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T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263



Annexure – Proposed infusion of funds by Essel Mining & Industries Limited (“Essel Mining”)

Sr. No.	Particulars	Details
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue on a private placement basis.
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	49,26,10,837 Equity shares having a face value of INR 10/- each, at a premium of INR 0.15 per equity share, amounting to an issue price of INR 10.15 per equity share, for a consideration of INR 4,99,99,99,996/- (rounded off to the nearest rupee).
d)	Names of the investor(s)	Essel Mining & Industries Limited (part of Aditya Birla Group).
e)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	The offer / issue price of INR 10.15 per equity shares is as per mutually agreed valuation (based on registered valuer’s report). Number of Investor: 1 (Essel Mining).
f)	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable.
g)	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable.

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