

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

April 6, 2026

**Scrip code – 976038 (86ABRL27)**

**ISIN – INE01QP08016**

**Sub.: Outcome of Board Meeting - Proposed infusion of funds by GIP EM Star Pte. Ltd.**

**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,

With reference to our intimation dated December 9, 2025, please be informed that the Board of Directors of Aditya Birla Renewables Limited (“**the Company**”), at its meeting held on April 6, 2026, *inter-alia*, considered and approved preferential issue of the following securities to GIP EM Star Pte. Ltd. on private placement 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 Paisa) 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*).
- (ii) 99,00,00,000 fully paid up 0.001% non-cumulative, non-participating compulsorily convertible preference shares (“CCPS”) having face value of ₹ 10/- (Rupees Ten only) each at par aggregating to ₹ 990,00,00,000/- (Rupees Nine Hundred Ninety Crore only); and

The brief details of the aforesaid proposed infusion by GIP EM Star Pte. Ltd are 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**  
*Encl.: As above*

**Aditya Birla Renewables Limited**

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

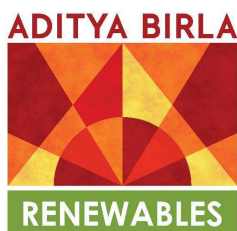
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Administrative Office: Birla Aurora, 11<sup>th</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263



**Annexure – Proposed infusion of funds by GIP EM Star Pte. Ltd.**

Sr. No.	Particulars	Details	
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares	Compulsorily Convertible Preference Shares (CCPS)
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)	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 Paisa) 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) ( <i>rounded up to the nearest rupee</i> ).	99,00,00,000 fully paid up 0.001% non-cumulative, non-participating compulsorily convertible preference shares (“CCPS”) having face value of ₹ 10/- (Rupees Ten only) each at par aggregating to ₹ 990,00,00,000/- (Rupees Nine Hundred Ninety Crore only).
d)	Names of the investor(s)	GIP EM Star Pte. Ltd. (“GIP”)	
e)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Presently, GIP does not hold any shares in the Company. The post allotment of securities shall be as per point no (c) above.	
		The offer / issue price of ₹ 10.15 per equity shares is as per mutually agreed valuation (based on registered valuer’s report).  Number of Investor: 1 (GIP)	The offer / issue price of ₹ 10/- per CCPS is as per mutually agreed valuation (based on registered valuer’s report).  Number of Investor: 1 (GIP)
f)	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable	

**Aditya Birla Renewables Limited**

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