



May 6, 2025

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

Scrip code – 976038

Sub: Intimation of Board meeting under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Friday, May 9, 2025, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025.

In compliance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for Designated Persons dealing in the Debentures of the Company was closed from April 1, 2025, and will reopen 48 hours after the financial results are declared to the Stock Exchange. This information has been communicated to the Designated Persons in accordance with the aforementioned Code of Conduct.

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

Thanking You

For **Aditya Birla Renewables Limited**

Amit Dodani
Company Secretary and Compliance Officer
Membership No.: ACS 22345

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 2439 9220 / 6110 9720

Corporate Identity Number: U40300MH2015PLC267263