



May 8, 2025

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

Scrip code – 976038

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

Dear Sir/Madam,

This is in continuation to our earlier intimation dated May 6, 2025, regarding the Board Meeting scheduled 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.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Wednesday, May 14, 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.

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

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