



October 27, 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 (“SEBI Listing Regulations”), we hereby inform you that a meeting of the Board of Directors is scheduled to be held on **Thursday, October 30, 2025**, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter and period ended September 30, 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 October 1, 2025, and will reopen 48 hours after the declaration of financial results 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 SEBI 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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Corporate Identity Number: U40300MH2015PLC267263