



May 8, 2026

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

**Scrip code – 976038 (86ABRL27)**  
**ISIN – INE01QP08016**

**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 **Wednesday, May 13, 2026**, *inter alia*, to consider and approve the Audited Annual Standalone and Consolidated Financial Results / Statements of the Company for the financial year ended on March 31, 2026.

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, 2026, 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**

**Surbhi Chaudhary**  
**Company Secretary and Compliance Officer**  
Membership No.: FCS 6771

**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](mailto:abrel@adityabirla.com) | W: [www.adityabirlarenewables.com](http://www.adityabirlarenewables.com)

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