



January 29, 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 **Tuesday, February 3, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended December 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 January 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

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Corporate Identity Number: U40300MH2015PLC267263