

August 25, 2025

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

Scrip code – 976038

Sub: Summary of Proceedings of 10th Annual General Meeting held on August 25, 2025

Dear Sir/Madam,

In continuation to our letter dated August 1, 2025, regarding intimation of 10th Annual General Meeting (“AGM”), we wish to inform you that the 10th AGM of the Members of the Company was held today i.e. Monday, August 25, 2025.

Summary of the proceedings of the 10th AGM as required under the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) is enclosed herewith.

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

For Aditya Birla Renewables Limited

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

Encl: as above

Aditya Birla Renewables Limited

Registered Office: A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400 030, Maharashtra, India

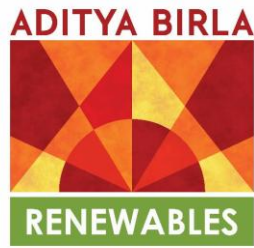
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Administrative Office: Birla Aurora, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263



SUMMARY OF THE PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, August 25, 2025, at 04:00 p.m. at 11th Floor, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai – 400030.

Upon confirmation of the requisite quorum, the Members unanimously elected Mr. Jayant Dua, Director of the Company, as the Chairman of the Meeting. Mr. Dua accordingly presided over the proceedings.

The business items, as detailed in the Notice convening the AGM, were placed before the Members. The following resolutions were taken up for consideration and were unanimously approved:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Directors’ Report and Auditors’ Report thereon	Ordinary
2.	Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Auditors’ Report thereon	Ordinary
3.	Appointment of Mr. Jayant Dua, who retires by rotation at the AGM, and being eligible, offers himself for reappointment	Ordinary
4.	Ratification of remuneration of M/s. Jitendrakumar & Associates, the Cost Auditor of the Company, for the financial year 2025-26	Ordinary
5.	Approval for increase in overall borrowing limits of the Company up to ₹11,000 Crores under Section 180(1)(c) of the Companies Act, 2013	Special
6.	Approval for increase in limits for creation of charge /mortgage / encumbrance on the assets of the Company up to ₹11,000 Crores under Section 180(1)(a) of the Companies Act, 2013	Special
7.	Approval for increase in limits for giving Loans/ Advances, making Investments and Providing Guarantees or Security of the Company up to ₹6,500 crores under Section 186 of the Companies Act, 2013	Special
8.	Approval of Material Related Party Transactions between the Company and Aditya Birla Renewables Solar Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
9.	Approval of Material Related Party Transactions between the Company and ABREL (MP) Renewables Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary

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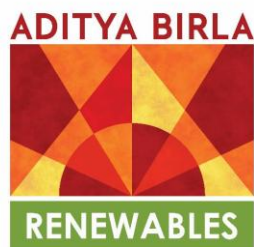
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10.	Approval of Material Related Party Transactions between the Company and ABREL (Odisha) SPV Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
11.	Approval of Material Related Party Transactions between the Company and ABREL (RJ) Projects Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
12.	Approval of Material Related Party Transactions between the Company and ABREL Century Energy Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
13.	Approval of Material Related Party Transactions between the Company and ABREL Green Energy Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
14.	Approval of Material Related Party Transactions between the Company and ABREL Solar Power Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
15.	Approval of Material Related Party Transactions between the Company and Aditya Birla Renewables Energy Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
16.	Approval of Material Related Party Transactions between the Company and Aditya Birla Renewables SPV 4 Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
17.	Approval of Material Related Party Transactions between the Company and Aditya Birla Renewables Subsidiary Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
18.	Approval of Material Related Party Transactions between ABREL EPC Limited, a wholly owned subsidiary of the Company, and ABREL (RJ) Projects Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
19.	Approval of Material Related Party Transactions between ABREL EPC Limited, a wholly owned subsidiary of the Company, and ABREL Century Energy Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
20.	Approval of Material Related Party Transactions between ABREL EPC Limited, a wholly owned subsidiary of the Company, and ABREL Green Energy Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
21.	Approval of Material Related Party Transactions between ABREL EPC Limited, a wholly owned subsidiary of the Company, and Aditya Birla	Ordinary

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	Renewables Energy Limited, a subsidiary of the Company for the financial year 2025-26	
22.	Approval of Material Related Party Transactions between ABREL EPC Limited, a wholly owned subsidiary of the Company, and Aditya Birla Renewables Solar Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
23.	Approval of Material Related Party Transactions between ABREL EPC Limited, a wholly owned subsidiary of the Company, and Aditya Birla Renewables SPV 4 Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
24.	Approval of Material Related Party Transactions between ABREL EPC Limited, a wholly owned subsidiary of the Company, and Aditya Birla Renewables Subsidiary Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
25.	Approval of Material Related Party Transactions between ABREL EPC Limited, a wholly owned subsidiary of the Company, and ABREL Solar Power Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary
26.	Approval of Material Related Party Transactions by ABREL Solar Power Limited, a subsidiary of the Company, and Grasim Industries Limited, the holding company of the Company for the financial year 2025-26	Ordinary
27.	Approval of Material Related Party Transactions by Aditya Birla Renewables Subsidiary Limited, a subsidiary of the Company, and Hindalco Industries Limited, its related party for the financial year 2025-26	Ordinary
28.	Approval of Material Related Party Transactions by Aditya Birla Renewables Solar Limited, a subsidiary of the Company, and Hindalco Industries Limited, its related party for financial year 2025-26	Ordinary
29.	Approval of Material Related Party Transactions by ABREL (MP) Renewables Limited, a subsidiary of the Company, and UltraTech Cement Limited, its related party, & fellow subsidiary of the Company for the financial year 2025-26	Ordinary
30.	Approval of Material Related Party Transactions by ABREL (RJ) Projects Limited, a subsidiary of the Company, and UltraTech Cement Limited, its related party, & fellow subsidiary of the Company for the financial year 2025-26	Ordinary
31.	Approval of Material Related Party Transactions by Aditya Birla Renewables Energy Limited, a subsidiary of the Company, and UltraTech Cement Limited, its related party, & fellow subsidiary of the Company for the financial year 2025-26	Ordinary

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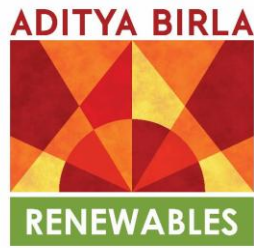
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32.	Approval of Material Related Party Transactions by ABREL Green Energy Limited, a subsidiary of the Company, and UltraTech Cement Limited, its related party, & fellow subsidiary of the Company for the financial year 2025-26	Ordinary
33.	Approval of Material Related Party Transactions by ABREL EPC Limited, a wholly owned subsidiary of the Company, and Aditya Birla Capital Limited, a fellow subsidiary of the Company for the financial year 2025-26	Ordinary
34.	Approval of Material Related Party Transactions by Aditya Birla Renewables Green Power Private Limited, a wholly owned subsidiary of the Company, and Aditya Birla Capital Limited, a fellow subsidiary of the Company for the financial year 2025-26	Ordinary
35.	Approval of Material Related Party Transactions by ABREL (RJ) Projects Limited, a subsidiary of the Company, and Aditya Birla Renewables Subsidiary Limited, a subsidiary of the Company for the financial year 2025-26	Ordinary

The quorum was present throughout the 10th AGM, which concluded at 04:20 p.m. with a vote of thanks to the Members, Directors, Auditors, and other participants for their valuable presence and contributions.

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