

April 8, 2026

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

Scrip code – 976038 (86ABRL27)
ISIN – INE01QP08016

Sub: Summary of Proceedings of the 21st Extraordinary General Meeting held on April 8, 2026

Dear Sir/Madam,

With reference to our letter dated April 6, 2026, regarding convening of the 21st Extraordinary General Meeting (“EGM”) of the Members of Aditya Birla Renewables Limited (“the Company”) at shorter notice, we wish to inform you that the said EGM was held today i.e. Wednesday, April 8, 2026.

Summary of the proceedings of the EGM, 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 as Annexure A.

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**

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

Encl: as above

Aditya Birla Renewables Limited

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

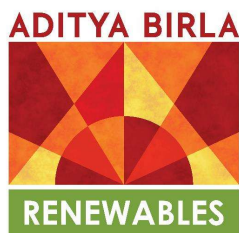
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E: abrel@adityabirla.com | W: www.adityabirlarenewables.com

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



ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 21ST EXTRAORDINARY GENERAL MEETING

The 21st Extraordinary General Meeting (“EGM”/ “Meeting”) of the Members of Aditya Birla Renewables Limited (“the Company”) was held at shorter notice on Wednesday, April 8, 2026, at 5:30 p.m. at A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400030.

Director & Key Managerial Personnel Present:

The following Director and Key Managerial Personnel (KMP) were present:

Sr. No	Name of Director & KMP	Designation
1.	Mr. Ashish Razdan	Independent Director
2.	Mr. Piyush Maheshwari	Chief Financial Officer
3.	Ms. Surbhi Chaudhary	Company Secretary and Compliance Officer

Mr. Aryaman Vikram Birla, Mr. Jayant Dua and Ms. Preeti Vyas, Directors of the Company and Mr. Amit Jain, Chief Executive Officer of the Company, could not attend the EGM due to their other prior occupations.

Members Present:

The meeting was attended by 5 members including an authorized representative of a body corporate.

Auditors:

The authorized representatives of the Statutory Auditors and the Secretarial Auditors attended the EGM.

Chairman of the meeting:

The members present at the meeting unanimously elected Mr. Ashish Razdan, Independent Director of the Company, as the Chairman for the meeting.

Mr. Ashish Razdan then chaired the meeting. With the requisite quorum being present, he called the meeting to order.

The Chairman welcomed the members and other attendees to the EGM.

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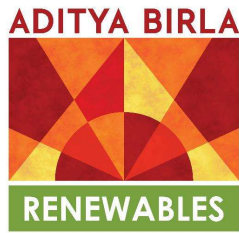
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Proceedings:

It was informed that the Notice convening the EGM had been circulated to all the Members at their respective email addresses registered with the Company/Depositories. It was further informed that the requisite consent from members for convening the EGM at shorter notice was received. Further, the documents that were required to be kept open, as per the resolution provided in the Notice of the EGM, were kept open for inspection.

With the permission of the members, the Notice convening the EGM was taken as read.

Thereafter, the following resolution as set out in the Notice convening the EGM, was proposed and seconded by the members:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Issuance of Equity Shares and Compulsorily Convertible Preference Shares on Preferential Basis through Private Placement	Special

The members were requested to consider and approve the aforesaid resolution as set out in the Notice convening the EGM. The resolution was then put to vote by show of hands and was passed unanimously.

The quorum was present throughout the meeting. The EGM concluded at 5:46 p.m. with a vote of thanks to all the members and other participants.

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