

April 20, 2026

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

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

**Sub: Summary of Proceedings of the 22<sup>nd</sup> Extraordinary General Meeting held on April 20, 2026**

Dear Sir/Madam,

With reference to our letter dated April 16, 2026, regarding convening of the 22<sup>nd</sup> 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. Monday, April 20, 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



## ANNEXURE A

### SUMMARY OF PROCEEDINGS OF THE 22<sup>ND</sup> EXTRAORDINARY GENERAL MEETING

The 22<sup>nd</sup> Extraordinary General Meeting (“EGM”/ “Meeting”) of the Members of Aditya Birla Renewables Limited (“the Company”) was held at shorter notice on Monday, April 20, 2026, at 11:00 a.m. at A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400 030.

#### **Director & Key Managerial Personnel Present:**

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

<b>Sr. No.</b>	<b>Name of Director &amp; KMP</b>	<b>Designation</b>
1.	Mr. Ashish Razdan	Independent Director
2.	Ms. Preeti Vyas	Independent Director
3.	Mr. Amit Jain	Chief Executive Officer
4.	Mr. Piyush Maheshwari	Chief Financial Officer
5.	Ms. Surbhi Chaudhary	Company Secretary and Compliance Officer

Mr. Aryaman Vikram Birla, Mr. Jayant Dua and Mr. Sharad Malhotra, Directors of the Company, could not attend the EGM due to their prior occupations.

#### **Members Present:**

The meeting was attended by 5 members including authorized representative of body corporates.

#### **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.

#### **Aditya Birla Renewables Limited**

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

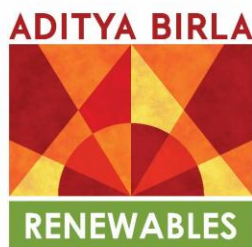
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Administrative Office: Birla Aurora, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263



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.

**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 resolutions 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 resolutions as set out in the Notice convening the EGM, were proposed and seconded by the members:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1.	Amendment of Articles of Association by adoption of new set of Articles	Special
2.	Appointment of Mr. Sharad Malhotra (DIN: 02192770) as Non-Executive Nominee Director on the Board of the Company	Ordinary

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

The quorum was present throughout the meeting. The EGM concluded at 11:12 a.m. with a vote of thanks to all the members and other participants.

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