

November 7, 2022

**National Stock Exchange of India Limited**

Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051.

**BSE Limited**

P J Towers  
Dalal Street, Mumbai -400001  
India

Dear Sir/Madam,

**Sub.: Proceedings of the Extra-ordinary General Meeting of the Company held on Monday, November 7, 2022, in accordance with Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

An Extra-ordinary General Meeting (“EGM”) of Aditya Birla Finance Limited (“the Company”) was held today, i.e. Monday, November 7, 2022 at 9.30 AM, at ABFL Board Room, 18th Floor, Tower 1, One World Centre, Jupiter Mill Compound, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013 in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of business as laid down in the Notice of the EGM dated November 5, 2022, were transacted at the EGM:

Item No.	Special Business	Resolution required
1.	To approve borrowing limits of the Company	Special Resolution
2.	Creation of Charges on the assets of the Company	Special Resolution
3.	Private placement of unsecured Non-Convertible Debentures	Special Resolution
4.	Appointment of Ms. Vishakha Mulye as a Non-Executive Director of the Company (Regularisation of earlier appointment as an Additional Director by the Board of Directors)	Ordinary Resolution
5.	Adoption of Aditya Birla Capital Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (“ABCL Scheme 2022”) and the extension of the benefits under the ABCL Scheme 2022 to the employees of the Company	Special Resolution

All resolutions as set out in the Notice of the EGM were duly approved by the Members with requisite majority. The above is for your information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Finance Limited**

**Ankur Shah**  
Company Secretary

**Aditya Birla Finance Limited**

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**Registered Office:**

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Gujarat -362 266  
CIN: U65990GJ1991PLC064603

