



Ref: SECTL/2025 – 95

July 04, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Scrip Code: BSE – 532974

NSE – BIRLAMONEY

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The same is also available on the Company’s website:
<https://stocksandsecurities.adityabirlacapital.com/investor>

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

Encl: a/a



ADITYA BIRLA MONEY LIMITED

CIN L65993GJ1995PLC064810

Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat.

Corporate Office: Sai Sagar, 2nd & 3rd Floor, Plot No. M-7,

Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032

Email : abml.investorgrievance@adityabirlacapital.com

Website : <https://stocksandsecurities.adityabirlacapital.com>

Tel : + 91 44 4949 0000

Dear Shareholder,

Sub: Web-Link for accessing Annual Report FY 2024-25 of your Company.

We hope this letter finds you and your family in good health.

The 29th Annual General Meeting of Shareholders of your Company will be held on **Tuesday, 29th July 2025 at 12.00 Noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Notice of the AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through email to all the Shareholders whose email addresses are registered in the Company's Shareholding Records / Depository Participants(s) Records as on 27th June 2025.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records / Depository Participants(s) Records. Accordingly, in terms of amended Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herein below the web-link, for accessing the Annual Report of the Company for FY 2024-25:

https://stocksandsecurities.adityabirlacapital.com/pdf/FinancialResults/ABML_Annual_Report_FY_2024-25.pdf

We once again urge you to register the missing KYC details in your Folio / DP ID/Client ID. The same can be submitted in prescribed Forms along with supporting documents. The Forms can also be downloaded from the Company's website at <https://stocksandsecurities.adityabirlacapital.com> and website of the Company's RTA –

Cameo Corporate Services Limited at

https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a Portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of Investor queries.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited**

Sd/-

Manisha Lakhotia

Company Secretary & Compliance Officer

Aditya Birla Money Limited

Sai Sagar, 2nd & 3rd Floor, Plot No. M-7,

Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

Tel: +91 44 4949 0000 | Fax: +91 44 2250 1095 | care.stocksandsecurities@adityabirlacapital.com

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Veraval, Gujarat – 362 266