

March 29, 2024

The National Stock Exchange of India Ltd.	BSE Limited
Listing Department, Wholesale Debt Market	P J Towers
Exchange Plaza, 5th Floor, Plot C/1,	Dalal Street, Mumbai -400001
Bandra-Kurla Complex, Bandra (East)	India
Mumbai- 400051	

Dear Sirs/Madam,

Sub: Closure of Trading Window for all Designated persons

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company shall be closed for all Designated persons covered under the Code from April 1, 2024 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending March 31, 2024 to the public.

Accordingly, all Designated Persons covered under the Code will be advised not to trade in the listed securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

Thanking You,

Yours Faithfully, For Aditya Birla Finance Limited

Ankur Shah Company Secretary Membership No.- A17618

Corporate Office: Aditya Birla Finance Limited One World Center, Tower 1-C, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

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CIN: U65990GJ1991PLC064603