



October 4, 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 Extraordinary General Meeting of the Company held on Tuesday, October 4, 2022 in accordance with Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Extraordinary General Meeting (“EGM”) of Aditya Birla Finance Limited (“the Company”) was held today, i.e. Tuesday, October 4, 2022 at 2.00 p.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) 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 September 28, 2022, were transacted at the EGM:

Item No.	Special Business	Resolution required
1.	Alteration of Object Clause in Memorandum of Association of the Company	Special
2.	Adoption of Aditya Birla Finance Limited Employee Stock Option Scheme 2022	Special
3.	Approve extending the benefit of Aditya Birla Finance Limited Employee Stock Option Scheme 2022 to the employees of present or future holding and / or subsidiary company(ies) of the Company	Special

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 records.

Thanking you,

Yours faithfully,
For **Aditya Birla Finance Limited**

Ankur Shah
Company Secretary

Aditya Birla Finance Limited

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Gujarat -362 266
CIN: U65990GJ1991PLC064603

