

Ref. No.: ABSLAMCL/PS/52/2024-25

July 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Copy of Notice Published in Newspaper – 30th Annual General Meeting to be held on 8th August, 2024 through Video Conferencing (VC) / Other Audio- Visual Means (OVAM)

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ('MCA') General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023, please find enclosed herewith the copies of the newspaper advertisements titled "Notice and Information regarding 30th Annual General Meeting" published on July 10, 2024 in Business Standard (English) and Navshakti (Marathi).

The said newspaper advertisement are also on website of the Company, <https://mutualfund.adityabirlacapital.com/shareholders/announcements-and-updates>.

This is for your information and records.

Yours sincerely,

For Aditya Birla Sun Life AMC Limited

Prateek Savla
Company Secretary & Compliance Officer
ACS 29500

Encl:a/a

