

Ref: SECTL/2024 - 96

July 04, 2024

**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 - BIRLA MONEY****Sub.: Intimation of Book Closure for 28<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

Pursuant to the Provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, the Register of Members & Share Transfer Books of the Company will be closed from **Tuesday July 23, 2024 to Tuesday July 30, 2024 (both days inclusive)** for the purpose of 28<sup>th</sup> AGM of the Company which is to be held on Tuesday July 30, 2024, at 12.30 PM (IST).

Other relevant details with regards to AGM are as under:

<b>Particulars</b>	<b>Relevant Detail(s)</b>
Cut-off date for ascertaining names of the Shareholders to whom Notice of 28 <sup>th</sup> AGM and Annual Report 2024 will be sent;	23rd July 2024
Cut-off date for ascertaining names of Shareholders, who will be entitled to Participate in the AGM through remote e-voting/ voting during the AGM;	23 <sup>rd</sup> July 2024
Date of remote E-voting	<b>From:</b> Saturday, July 27, 2024 at 9.00 A.M. IST <b>To:</b> Monday, July 29, 2024 at 5.00 P.M. IST
Scrutinizer for conducting the remote e-voting and e-voting during 28 <sup>th</sup> AGM in a fair and transparent manner	Mr. Avinash Bhagul, Partner at M/s. BNP & Associates, Practicing Company Secretaries

This is for your information and record.

For **Aditya Birla Money Limited****Manisha Lakhotia**  
**Company Secretary and Compliance Officer****Aditya Birla Money Limited**Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No. M-7,  
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032

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