

Ref. No.: ABSLAMCL/PS/79/2024-25

August 13, 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: Allotment of 79,071 equity shares pursuant to Aditya Birla Sun Life AMC Limited Employee Stock Option Scheme 2021 ('ESOP Scheme 2021')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Stakeholders Relationship Committee of the Board of Directors of the Company has approved the allotment of 79,071 Equity Shares of face value of ₹ 5 each on August 13, 2024 pursuant to exercise of Restricted Stock Units / Stock Options under ESOP Scheme 2021.

The said equity shares shall rank *pari passu* with the existing equity shares of the Company, in all aspects.

Consequent to the above allotment, the paid-up Equity Share Capital of the Company has increased from ₹1,44,05,32,695 (i.e. 28,81,06,539 equity shares of face value ₹5 each) to ₹ 1,44,09,28,050 (i.e. 28,81,85,610 equity shares of face value ₹5 each).

The above is for your information, records and dissemination please.

Thanking you.

Yours Sincerely,

For **Aditya Birla Sun Life AMC Limited**

Prateek Savla
Company Secretary & Compliance Officer
ACS 29500