

Ref. No.: ABSLAMCL/PS/45/2024-25

June 24, 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: Grant of Employee Stock Options (“Options”) / Restricted Stock Units (“RSUs”) under Aditya Birla Sun Life AMC Limited Employee Stock Option Scheme 2021 (‘ESOP Scheme 2021’)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its Meeting held today, i.e. June 24, 2024, has *inter alia*, approved the following grant of Options and RSUs to the eligible employee(s) under ESOP Scheme 2021:

Particulars	Options	RSUs
Brief details of Options/RSUs granted	44,737 Options granted to the eligible employees pursuant to the ESOP Scheme 2021	7,031 RSUs granted to the eligible employees pursuant to the ESOP Scheme 2021
Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes	
Total number of shares covered by the Options/RSUs	44,737 equity shares (each option is convertible into 1 equity share of face value of ₹5 each)	7,031 equity shares (each RSU is convertible into 1 equity share of face value of ₹5 each)
Exercise Price	₹658.50	₹5
Vesting Schedule	Vesting spread over 4 tranches from the year 2025 till 2028	Vesting spread over 2 tranches from the year 2027 and 2028
Time within which Options/RSUs may be exercised	5 (five) years from the date of vesting	

This is for your information and records.

Yours sincerely,

For Aditya Birla Sun Life AMC Limited

**Prateek Savla**  
Company Secretary & Compliance Officer  
ACS 29500