



SH/XII/2024

20th December, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

**Scrip Code: 500040/973812/974571/
974877/975457/975967/
975968**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ('SEBI Circular')

This is to inform you pursuant to Regulation 30 of Listing Regulations, that the Board of Directors of the Company at its meeting held today i.e. **Friday, 20th December, 2024** has approved the sale of 100% shareholding comprising of 5 lakh equity shares of face value of Rs. 10/- each (including beneficial interest in one share) in Vardhita Properties Private Limited (VPPL) (formerly Birla Century Exports Private Limited), a wholly owned subsidiary of the Company to Birla Estates Private Limited (BEPL), a wholly owned subsidiary of the Company by way of execution of Share Purchase Agreement. VPPL is not a material subsidiary of the Company.

Consequent to the above transaction, VPPL will cease to be the direct wholly owned subsidiary of the Company and will become step down wholly owned subsidiary of the Company.

The details as required under Listing Regulations read with SEBI circular are provided in the Annexure A.

The meeting commenced at 06:30 P.M. IST and concluded at 07:00 p.m IST.

Thanking you,

Yours truly,
For **Aditya Birla Real Estate Limited**
(formerly Century Textiles and Industries Limited)

Atul K. Kedia
Jt. President (Legal) & Company Secretary
Encl: as above





Annexure A

The details/disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Schedule II thereto and SEBI circular, are provided below:

Sr. No.	Particulars	Details / Disclosure
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Total income of Rs. 37.17 lakhs i.e. 0.01% and Net worth of Rs. 10 lakhs i.e. 0.00% contributed by Vardhita Properties Private Limited (formerly Birla Century Exports Private Limited), wholly owned subsidiary of Aditya Birla Real Estate Limited during the last financial year.
b.	Date on which the agreement for sale has been entered into	Share Purchase Agreement (SPA) is yet to be executed.
c.	The expected date of completion of sale/disposal	Likely to be completed by 31 st December, 2024
d.	Consideration received from such sale/disposal	Rs. 9,18,444/- yet to be received
e.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof:	Birla Estates Private Limited is a wholly owned subsidiary of the Company
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arms' length'	Yes, it will be executed at arms' length basis
g.	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	N.A.
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	N.A.

