Asset Reconstruction

Aditya Birla ARC Limited
(A subsidiary of Aditya Birla Capital Ltd.)



August 8, 2022

To,
The Deputy General Manager
Corporate Relationship Department **BSE Limited,**PJ Tower, Dalal Street,
Mumbai - 400 001

Scrip Code – 12777-974003

Dear Sir/Madam,

Subject: <u>Intimation under Regulation 50(1) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

In terms of Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of Aditya Birla ARC Limited (the Company) at its Meeting held on June 6, 2022, had approved the issuance of listed and/or unlisted Non-Convertible Debentures (Debentures) on private placement basis upto Rs 900 crores. Further, the Board has delegated powers to Finance Committee to carry out procedural activities related to issue, listing and allotment of the Debentures.

Accordingly, the Company through its Finance Committee intends to issue and allot the listed and unlisted Debentures on or before August 31, 2022.

The above is for your information and record.

Thanking You

Yours Faithfully, For Aditya Birla ARC Limited

Hiral Sidhpura

Company Secretary & Compliance Officer

Place: Mumbai