



SH/XII/045/2025

26th June, 2025

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

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: Intimation regarding date of Annual General Meeting ('AGM'), Book Closure and Record Date for payment of dividend to the shareholders of Aditya Birla Real Estate Limited ('the Company')

**Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
(ISIN: INE055A01016)**

We wish to inform you that the 128th Annual General Meeting of the Company, is scheduled to be held on **Wednesday, 30th July, 2025** through Video Conferencing (VC) / Other Audio Visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The details of Annual General Meeting are as under:

Particulars	Details
Day & Date	Wednesday, 30 th July, 2025
Time	03:00 P.M. IST
Mode	Video Conferencing / Other Audio-Visual means
Venue	The proceedings of the meeting shall deem to be conducted at the Registered office of the Company i.e. Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Book Closure & Record Date:

In terms of Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company will be closed as per details mentioned hereunder for the purpose of payment of dividend for the financial year ended 31st March, 2025, subject to deduction of tax at source, if approved by the shareholders at the AGM:





Symbol / Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: ABREL BSE: 500040	Equity Shares	Wednesday, 16 th July, 2025	Wednesday, 30 th July, 2025	Tuesday, 15 th July, 2025	Payment of dividend for the year ended 31 st March, 2025.

The Board of Directors of the Company at its meeting held on 14th May, 2025, had recommended a dividend of Rs. 2/- (Rupees Two Only) per equity share of face value of Rs.10/- each (i.e. 20%) for approval of shareholders at the 128th AGM. The dividend, if approved, will be paid on or after Friday, 01st August, 2025, subject to deduction of tax at source as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ('NSDL') and the Central Depository Services (India) Limited ('CDSL'), collectively 'Depositories', as of the close of business hours on Tuesday, 15th July, 2025.
- To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company or MUFG Intime India Private Limited as of the close of business hours on Tuesday, 15th July, 2025.

The above information is also available on the website of the Company viz. www.adityabirlarealestate.com.

This is for your information and record.

Thanking you,

Yours truly,

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



Atul K. Kedia
Jt. President (Legal) & Company Secretary

cc:

**National Securities
Depository Limited**
03rd floor, Naman Chamber,
Plot C-32, G-block, Bandra
Kurla Complex, Bandra
East, Mumbai - 400 051.

**Central Depository
Services (India) Limited**
Marathon Futurex,
A-wing, 25th Floor,
N.M. Joshi Marg, Lower
Parel, Mumbai-400 013.

**MUFG Intime India Private
Limited** (formerly Link Intime
India Private Limited)
C-101, 247 park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400 083.