



SH/XII/052/2025

08th July, 2025

Corporate Relationship Department

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400 001

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

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,

Bandra-Kurla Complex

Bandra (East), Mumbai-400 051.

Scrip Code: ABREL

Dear Sir/Madam,

Sub: Communication sent to shareholders pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched a letter providing a web-link and QR code for accessing the Integrated Annual Report 2024-25 and Notice of 128th Annual General Meeting of the Company to those shareholders whose email addresses are not registered with the Company/Registrar & Share Transfer Agent/Depositories. A copy of the said letter is enclosed for your records.

The above 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

Encl: as attached



Aditya Birla Real Estate Limited

(Formerly known as Century Textiles and Industries Limited)

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030, India.

T: +91 22 2495 7000 | F: +91 22 2430 9491, +91 22 2436 1980

E: abrel.info@adityabirla.com | W: www.adityabirlarealestate.com

Corporate ID No.: L17120MH1897PLC000163

**ADITYA BIRLA REAL ESTATE LIMITED**

(Formerly Century Textiles and Industries Limited)

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Phone: +91-022-24957000 Fax: +91-22-24309491, +91-22-24361980

Website: www.adityabirlarealestate.com Email: ctil.secretary@adityabirla.com

CIN: L17120MH1897PLC000163

Date: 04th July, 2025

Dear Shareholder,

Sub: Notice of 128th Annual General Meeting (AGM) and Integrated Annual Report for the Financial Year 2024-25 of Aditya Birla Real Estate Limited (formerly Century Textiles and Industries Limited)

We are pleased to inform you that the **128th Annual General Meeting** ('AGM') of the Members of Aditya Birla Real Estate Limited ('the Company') is scheduled to be held on **Wednesday, 30th July, 2025 at 03:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with the relevant circulars issued by the MCA, and as per Regulation 36 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) electronic copies of the Notice of the AGM and Integrated Annual Report FY2024-25 are being sent via email to shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) and Depositories.

As per our records, we notice that your email address is not registered against your demat account/folio number. As a result, we are unable to deliver the Integrated Annual Report for FY2024-25 to you electronically, therefore as per Regulation 36(1)(b) of Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report FY2024-25 can be accessed through the following:

Particulars	Links / QR code
Web link	https://www.adityabirlarealestate.com/abrelcms/uploads/integratedannualreports/pdf/integratedannualreports_1751452878.pdf
QR Code	
Stock Exchanges	www.bseindia.com and www.nseindia.com
National Securities Depositories Limited	www.evoting.nsdl.com

In case you wish to register the email address, please approach your respective Depository Participant (DP), in case you hold shares in electronic form and in case you hold shares in physical form, kindly write to RTA at the address mentioned below:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

C-101, 247 park, L.B.S. Marg,

Vikhroli (West),

Mumbai-400 083.

Should you have any queries, please feel free to contact RTA investor relations department at mt.helpdesk@in.mpms.mufg.com. Further all shareholder queries or service requests in electronic mode are to be raised only through the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your email address at the earliest to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Key details of the payment of dividend & AGM are as under:

Particulars	Details
Rate of dividend	Rs. 2/- per equity share
Record date & Book closure for dividend	Tuesday, 15 th July, 2025 Wednesday, 16 th July, 2025 to Wednesday, 30 th July, 2025 (both days inclusive)
Dividend payout date, if approved	On or after 01 st August, 2025
Last date for submission of TDS exemption forms	Friday, 11 th July, 2025
Cut-off date for e-voting	Wednesday, 23 rd July, 2025
E-voting period	Friday, 25 th July, 2025 (09:00 a.m. IST) to Tuesday, 29 th July, 2025 (05:00 p.m. IST)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./ demat account is KYC compliant. The detailed procedure for updation is provided in the Notice.

Thanking you,

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

Sd/-

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