



SH/XII/091/2025

17th October, 2025

Corporate Relationship Department

BSE Limited

01st 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, 05th floor,

Bandra-Kurla Complex

Bandra (East), Mumbai-400 051.

Scrip Code: ABREL

Dear Sir/ Madam,

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

Ref: Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulations 29 and 50 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 28th October, 2025**, *inter alia* to consider and approve the following:

- i. the Unaudited Standalone and Consolidated Financial results for the quarter ended 30th September, 2025.
- ii. Proposal relating to amendment in the Debenture Trust Deeds regarding addition of early redemption clause under three different series of Unsecured Non-Convertible Debentures issued by the Company under ISINs viz. INE055A08029/INE055A08045/INE055A08037.
- iii. Proposal relating to raising of funds up to Rs. 1000 crores in one or more tranches by issue of Non-Convertible Debentures of the Company on private placement basis, subject to such statutory and regulatory approvals as may be necessary under applicable laws and within the borrowing limits approved by the shareholders.

As informed by our letter dated 25th September, 2025, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01st October, 2025 and shall remain closed until 2 days after the announcement of financials results i.e. up to 30th October, 2025 (both days inclusive).

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

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.

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