

## Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

October 09, 2023

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: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of **Aditya Birla ARC Limited (the Company)** will be held on Thursday, October 12, 2023 inter alia to consider and approve:

- a) Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023; and
- b) To note RBI approval for re-appointment of Chief Executive Officer for another term of 5 years.

As informed by our communication dated September 28, 2023, the trading window for dealing in the securities of the Company was closed from October 01, 2023 and shall remain closed till 48 hours after the announcement of unaudited financial results.

The above is for your information and record.

Thanking You

**Yours Faithfully,**  
**For Aditya Birla ARC Limited**

**Hiral Sidhpura**  
**Company Secretary & Compliance Officer**  
**Membership No: 32296**

Place: Mumbai

### Aditya Birla ARC Limited

One World Center, Tower 1, 7th Floor, Jupiter Mill Compound,  
841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013.  
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<https://assetreconstruction.adityabirlacapital.com/>

### Registered Office:

One World Center, Tower 1, 18th Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013.  
CIN: U65999MH2017PLC292331