

Ref: SECTL/2026 – 228

April 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Scrip Code: BSE – 532974

NSE – BIRLAMONEY

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we hereby inform that pursuant to a thematic inspection conducted in February 2026, SEBI has issued a Letter dated April 27, 2026 listing its observations and directing the Company to take corrective action within specified timelines. We further inform that the Company is in the process of taking corrective steps to address the said observations.

The relevant details of the said SEBI Letter as per Regulation 30 of SEBI Listing Regulation are given in below Annexure A.

We would like to inform that the aforesaid Letter has no impact on financials or other activities of the Company.

We request you to kindly take the above on to your records.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited**

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

Aditya Birla Money Limited

Sai Sagar, 2nd & 3rd Floor, Plot No. M-7,
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

Tel: +91 44 4949 0000 | Fax: +91 44 2250 1095 | care.stocksandsecurities@adityabirlacapital.com
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CIN: L65993GJ1995PLC064810

Registered Office:
Indian Rayon Compound,
Veraval, Gujarat – 362 266

ANNEXURE A

In this regard, please find below disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations.

S. No.	Particulars	Remarks
1.	Name of the authority	Securities and Exchange Board of India Limited (SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	SEBI has issued an administrative warning vide letter dt. April 27, 2026.
3.	Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority	April 27, 2026.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	SEBI has raised observations related to cyber security and cyber resilience and technical glitch framework. Corrective action thereof is initiated by the Company.
5.	Impact on financial, operations or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operations or other activities of the Company

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

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