

ABSLAMCL/PS/113/22-23

March 16, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Outcome of the Board Meeting – Declaration of Interim Dividend

In compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, March 16, 2023 have inter-alia, considered and approved, the payment of Interim Dividend for the financial year 2022-23 at a rate of ₹5 per equity share of face value of ₹ 5 each. As already intimated to the Stock exchanges vide our letter dated March 10, 2023, the record date for the purpose of ascertaining eligibility of shareholders for the payment of the Interim Dividend is Friday, March 24, 2023. The Interim Dividend shall be paid to the eligible shareholders on or before April 10, 2023.

The Board meeting commenced at 12 noon and concluded at 1:52 p.m.

This is for your information and dissemination.

Thanking you.

Yours faithfully,

For **Aditya Birla Sun Life AMC Limited**

Hemanti Wadhwa
Company Secretary and Compliance Officer
FCS - 6477