SH/XII/100/2026-27 **23rd November, 2026**

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040/975967/ 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: Outcome, Voting Result, Scrutinizer's Report of Postal Ballot Notice dated 19th October, 2026 of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is in furtherance to our letter dated 22nd October, 2026, whereby we had submitted the Postal Ballot Notice dated 19th October, 2026, for seeking approval of the shareholders of the Company by way of Special Resolutions for adoption and implementation of 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026' through CTIL Employee Welfare Trust and other incidental matters as mentioned in the aforesaid Notice.

In connection with the above, the remote e-voting process has concluded today i.e. on 23rd November, 2026 at 05:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the postal ballot. Based on the report of the Scrutinizer, this is to inform you that the shareholders of the Company have duly passed the aforesaid Special Resolutions with requisite majority. Accordingly, the aforesaid resolution(s) shall be deemed to have been passed on 23rd November, 2026 being the last date of remote e-voting.

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the Voting Results as per the prescribed format and Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same is also available on the Company's website i.e. www.adityabirlarealestate.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

The above is for your information and record.

Thanking you,

Yours truly,
For **ADITYA BIRLA REAL ESTATE LIMITED**
(formerly Century Textiles and Industries Limited)

ATULKUMAR MOHANLAL KEDIA
Digitally signed by ATULKUMAR MOHANLAL KEDIA
Date: 2026.11.23 21:57:43 +05'30'

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary
Encl: as above

ADITYA BIRLA REAL ESTATE LIMITED MUMBAI 400030

VOTING RESULTS

[Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars		Details
Date of Notice of Postal Ballot	:	19th October, 2026
Total number of Shareholders as on cut-off date (record date)	:	96,645 shareholders as on cut-off date: i.e. 16th October, 2026.
Number of Shareholders present in the meeting in person or through proxy Promoters and Promoter Group Public	:	N.A.
Number of Shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	:	N.A.

Details of the Agenda:

Item no. of Postal Ballot Notice dated 19th October, 2026	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1.	To approve adoption of the 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026'	Special Resolution	Remote e-voting
2.	To approve extending the benefits of the 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026' to the employees of the subsidiary company(ies) of the Company	Special Resolution	Remote e-voting
3.	To approve: (a) secondary acquisition of equity shares of the Company by the CTIL Employee Welfare Trust ("Trust") for the implementation of the 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026' ("ABREL ESOP Scheme 2026"); and (b) grant of financial assistance/provision of money by the Company to the Trust to fund the secondary acquisition of its equity shares, in terms of the ABREL ESOP Scheme 2026.	Special Resolution	Remote e-voting

In case of ~~Poll~~/Postal Ballot/~~e-voting~~: Remote e-voting from 25th October, 2026 (09:00 A.M.) to 23rd November, 2026 (05:00 P.M.)

For **ADITYA BIRLA REAL ESTATE LIMITED**
(formerly Century Textiles and Industries Limited)

ATULKUMAR MOHANLAL KEDIA
Digitally signed by ATULKUMAR MOHANLAL KEDIA
Date: 2026.11.23 21:58:21 +05'30'

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary

Dated: 23rd November, 2026

Voting results	
Record date	16-10-2026
Total number of shareholders on record date	96645
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve adoption of the 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public- Institutions	E-Voting	28615774	25781058	90.0939	19951671	5829387	77.3889	22.6111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28615774	25781058	90.0939	19951671	5829387	77.3889	22.6111
Public- Non Institutions	E-Voting	26242288	3425962	13.0551	3420311	5651	99.8351	0.1649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26242288	3425962	13.0551	3420311	5651	99.8351	0.1649
Total		110937662	85286620	76.8780	79451582	5835038	93.1583	6.8417
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Notes:

7,58,018 fully paid up equity shares held by CTIL Employee Welfare Trust which fall under "Non-Promoter and Non-Public Shareholder" category do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are excluded while calculating the Total No. of shares held.



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve extending the benefits of the 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026' to the employees of the subsidiary company(ies) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public- Institutions	E-Voting	28615774	25781058	90.0939	20045809	5735249	77.7540	22.2460
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28615774	25781058	90.0939	20045809	5735249	77.7540	22.2460
Public- Non Institutions	E-Voting	26242288	3425867	13.0548	3420035	5832	99.8298	0.1702
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26242288	3425867	13.0548	3420035	5832	99.8298	0.1702
Total		110937662	85286525	76.8779	79545444	5741081	93.2685	6.7315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Notes:

7,58,018 fully paid up equity shares held by CTIL Employee Welfare Trust which fall under "Non-Promoter and Non-Public Shareholder" category do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are excluded while calculating the Total No. of shares held.



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve: (a) secondary acquisition of equity shares of the Company by the CTIL Employee Welfare Trust ("Trust") for the implementation of the 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026' ("ABREL ESOP Scheme 2026"); and (b)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
/		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public- Institutions	E-Voting	28615774	25781058	90.0939	20045582	5735476	77.7531	22.2469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28615774	25781058	90.0939	20045582	5735476	77.7531	22.2469
Public- Non Institutions	E-Voting	26242288	3426077	13.0556	3421236	4841	99.8587	0.1413
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26242288	3426077	13.0556	3421236	4841	99.8587	0.1413
Total		110937662	85286735	76.8781	79546418	5740317	93.2694	6.7306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Notes:

7,58,018 fully paid up equity shares held by CTIL Employee Welfare Trust which fall under "Non-Promoter and Non-Public Shareholder" category do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are excluded while calculating the Total No. of shares held.



G. B. GAGRANI
B.SC., LL.B.(GEN), F.C.A., A.I.C.M.A., F.C.S.

GAGRANI & GAGAN
COMPANY SECRETARIES

To,
Aditya Birla Real Estate Limited,
(formerly Century Textiles and Industries Limited)
Century Bhavan,
Dr. Annie Besant Road, Worli,
Mumbai - 400030

Dear Sir,

Sub: Scrutinizer's Report on e-voting for Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned Special Resolutions set out in the Notice of Postal Ballot dated 19th October, 2026.

2. The Notice dated 19th October, 2026 along with Explanatory Statement under Section 102 and other applicable provisions, if any, of the Act and the relevant information required under Regulation 6 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021 in respect of the said Special Resolutions, as confirmed by the Company, was sent through electronic mode to those members whose email addresses are registered with the Company / Depositories, in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with General Circular no. 03/2025 dated 22nd September, 2025 along with other relevant General Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars") and other applicable laws and regulations as amended from time to time.

3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 24th October, 2026 for Notice of Postal Ballot and remote e-voting information and availability of the Notice on Company's website, website of NSDL and website of Stock Exchanges.

4. As required under Section 110 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 16th October, 2026 were entitled to vote on the proposed resolutions on item nos. 1 to 3 as set out in the Notice of Postal Ballot.

39A, IDA MANSION, 18, VAJU KOTAK ROAD, FORT, MUMBAI - 400 001.
TEL. : 9820102369 • Email : gbgagrani@gmail.com

5. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company. The remote e-voting period commenced on 25th October, 2026 at 9.00 a.m. and ended on 23rd November, 2026 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

6. After the closure of remote e-voting, the votes were unblocked on 23rd November, 2026 in the presence of two witnesses who are not in the employment of the Company.

7. I have scrutinized and reviewed the remote e-voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system and maintained Register in which necessary entries have been made in accordance with the above rules.

8. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting on the resolutions contained in the Notice of Postal Ballot.
My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

I now submit my report as under on the result of the voting through electronic means in respect of the said Resolutions:

Resolution No. 1 : **Special Resolution**: To approve adoption of the 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026' :

In **Favour** of the Resolution			**Against** the Resolution			**Invalid** Votes	
No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
404	79451582	93.16	113	5835038	6.84	-	-

Resolution No. 2 : **Special Resolution** To approve extending the benefits of the 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026' to the employees of the subsidiary company(ies) of the Company

In **Favour** of the Resolution			**Against** the Resolution			**Invalid** Votes	
No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
399	79545444	93.27	116	5741081	6.73	-	-

Resolution No. 3 : **Special Resolution** To approve: (a) secondary acquisition of equity shares of the Company by the CTIL Employee Welfare Trust ("Trust") for the implementation of the 'Aditya Birla Real Estate Limited Employee Stock Options & Performance Stock Units Scheme 2026' ("ABREL ESOP Scheme 2026"); and (b) grant of financial assistance/provision of money by the Company to the Trust to fund the secondary acquisition of its equity shares, in terms of the ABREL ESOP Scheme 2026

In **Favour** of the Resolution			**Against** the Resolution			**Invalid** Votes	
No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
404	79546418	93.27	111	5740317	6.73	-	-

9. The aforesaid Resolutions Nos.1 to 3 as set out in Notice dated 19th October, 2026 have been passed with requisite majority by the members of the Company and result of the e-voting may accordingly be declared by the Company.

Thanking you.

Gagan B.Gagrani
Practicing Company Secretary
M. No. FCS :1772
CP No. :1388
PR No. 7867 / 2026
UDIN : F001772H002345542

Place: Mumbai
Dated: November 23, 2026

Mr. Rajendra Kumar Dalmia
Managing Director