

22.05.2025

To,
BSE Limited,
P.J Towers, Dalal Street,
Fort Mumbai- 400001

Scrip Code: 533006
Scrip Name: BIRLACOT

Dear Sir/Madam

Sub: Prior Intimation of Board Meeting of Birla Cotsyn (India) Limited (“The Company”)

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) a meeting of the Board of Directors at shorter notice of the Company is scheduled to be held at its registered office of the address on Wednesday, May 28, 2025 inter-alia, to transact the following business:

1. To consider and approve the Audited Financial Result of the Company for the Quarter and Year ended March 31, 2025, and Audited Report thereon.
2. To approve the appointment of Vijay S. Tiwari & Associates, Practicing Company Secretary (Membership No.: ACS-33084 C.P No- 22208) as the Secretarial Auditor of the Company for F.Y 2018-19 to 2023-24.
3. To approve the appointment of Vijay S. Tiwari & Associates, Practicing Company Secretary (Membership No.: ACS-33084 C.P No-22208) as the Secretarial Auditor of the Company for F.Y 2024-25.
4. Any other business with the permission of the Chair.

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For, **Birla Cotsyn (India) Limited**

Gaurav Anand

Company secretary & Compliance Officer

Place: Mumbai