

04.08.2025

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 on Thursday 07th August, 2025 *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results and Limited Review Reports of the Company for the quarter ended June 30, 2025.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

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

Gaurav Anand
Company secretary & Compliance Officer

Place: Mumbai

