

24.05.2025

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

Scrip Code: 533006
Scrip Name: BIRLACOT

Dear Sir/Ma'am

Sub: Postponement/Re-schedulement of Board Meeting of Board of Directors Birla Cotsyn (India) Limited ("The Company")

Ref: Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation with our letter dated May 22nd, 2024 regarding intimation of the date of Board Meeting at shorter notice was originally scheduled to be held on Wednesday May 28th, 2025 to approve the items/ matters as outlined in the said Board Meeting Intimation, we hereby inform you that due to an unavoidable circumstances, the said meeting of the Board of Directors at the shorter notice of Birla Cotsyn (India) Limited has been **postponed and re-scheduled to Thursday, May 29th, 2025** with the following agenda.

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 the Company for F.Y 2024-25.
4. Any other business with the permission of the chair.

This is for your information and record.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully
For, Birla Cotsyn (India) Limited

Gaurav Anand
Company Secretary & Compliance Officer

Place: Mumbai