

07.11.2025

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

Scrip Code: 533006
Scrip Name: BIRLACOT

Dear Sir/Madam

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

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

With reference to our intimation Letter dated 03rd November, 2025 We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to an unavoidable circumstances, the meeting of the Board of Directors of M/s. Birla Cotsyn (India) Limited (The “Company”), which was scheduled to be held on Tuesday 11th November, 2025, *inter alia*, , to consider and approve the Standalone and Consolidated Unaudited Financial Results and Limited Review Reports of the Company for the quarter and half year ended September 30, 2025, has been postponed and rescheduled on **Wednesday, 12th November, 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