

Birla Corporation Limited Corporate Office: 1, Shakespeare Sarani, A.C. Market (2nd Floor), Kolkata 700 071 P: 033 6603 3300-02 F: +91 332288 4426 E: Coordinator@birlacorp.com

6th November, 2023

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 <u>Scrip Code: 500335</u> Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 **Scrip Symbol: BIRLACORPN**

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that the Board of Directors of RCCPL Private Limited (a wholly owned material subsidiary of Birla Corporation Limited) at their Board Meeting held today i.e. 6th November, 2023 has approved the proposal to set up a 1.40 million tons Greenfield Cement Grinding unit at Prayagraj (Uttar Pradesh).

The aforesaid information was received by the Company on 6th November, 2023 around 1.30 p.m. (IST).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as "Annexure - A".

This is for your information and record please.

Thanking you,

Yours faithfully For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head

Encl.: As above



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ANNEXURE – "A"

PROPOSED CAPEX PROPOSAL OF <u>RCCPL PRIVATE LIMITED</u>

Sl. No.	Particulars	Disclosures
01.	Existing capacity	9.81 MTPA Cement Capacity (grinding) of the Company
02.	Existing capacity utilization	72% of Cement Capacity in F.Y. 2022-23
03.	Proposed capacity addition	1.40 MTPA
04.	Period within which the proposed capacity is to be added	Within Financial Year 2025-26
05.	Investment required	₹400 Crores
06.	Mode of financing	Mix of debt and internal accruals
07.	Rationale	Demand in central region is expected to be robust. The proposed unit will serve the markets of eastern Uttar Pradesh.