



Birla Corporation Limited

Registered Office:
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Birla Building (3rd Floor), Kolkata 700 001
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F: +91 33 2248 7988/2872
E: coordinator@birlacorp.com

Ref. No. BCL/10

18th September, 2022

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: BIRLACORPN

Dear Sir(s),

Sub: Newspaper Advertisement for Addendum to Statement pursuant to Section 102(1) of the Companies Act, 2013 forming part of the Notice of the 102nd Annual General Meeting

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publications made on 18th September, 2022 in "Financial Express" (All English editions) and "Ganashakti" (Bengali, Kolkata edition), regarding Addendum to Statement pursuant to Section 102(1) of the Companies Act, 2013 forming part of the Notice of the 102nd Annual General Meeting of the Company, scheduled to be held on Tuesday, the 27th day of September, 2022 at 10.30 a.m. (IST) at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata - 700026.

The aforesaid information has also been uploaded on the Website of the Company at www.birlacorporation.com.

This is for your information and record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

SEEKING ADANI'S APPOINTMENT ON BOARD

Ambuja Cements calls for EGM on October 8

The company, which has been acquired by the Adani family, will also seek shareholders' nod for ₹20k cr cash infusion



File image of Gautam Adani

PRESS TRUST OF INDIA
New Delhi, September 17

AMBUJA CEMENTS, WHICH has been acquired by the Adani family, has called for an extraordinary general meeting with its shareholders on October 8.

In the EGM (Extraordinary General Meeting), Ambuja Cements will seek shareholders' approval for the appointment of Gautam Adani and others on the board and a ₹20,000 crore cash infusion in the company through preferential allotment of warrants.

Ambuja Cements has sought approval for allotment of preferential allotment of 47.74 crore warrants at a price band of ₹418.87 to ₹418.87 to Harmonia Trade and Investment Ltd, a promoter group entity, totalling ₹20,000 crore in one or more tranches.

The warrant holder would pay a minimum amount of ₹104.72, around 25% of the

ACC and Ambuja Cements had announced the resignation of their board of directors, including the CEOs and CFOs. It named Ajay Kumar as the new CEO of Ambuja Cements in place of Neeraj Akhouri, and Sidhar Balakrishnan for ACC.

N S Sekhsaria, the person who founded Ambuja Cements and was on the board for more than 20 years, has now been designated as chairman emeritus. He had remained as its non-executive chairman even after the sale of the company to Holcim. Besides, Ambuja Cements and ACC are also changing the financial year of the company from January-December to April-March format. Ambuja has sought approval for change in the Articles of Association of the company in the meeting which would be held virtually through video conferencing.

Moreover, it has also changed the registered office address to Ahmedabad-based Adani Corporate House. The acquisition of the two cement firms is the largest ever buyout in the infrastructure and materials sector so far in the country and also the biggest acquisition by Adani. The Adani family, through their special purpose vehicle Endeavour Trade and Investment Ltd, completed the acquisition after completing the transaction with Swiss firm Holcim and an open offer, as per a statement.

Merger control regime will provide clarity on 'control': CCI

FE BUREAU
Mumbai, September 17

THE FORTHCOMING merger control regime will help clarify on concerns regarding the definition of 'control' in the form of material influence, AK Gupta, chairman, Competition Commission of India (CCI), said on Saturday.

Addressing the Annual Conference on Competition Law and Practice organised by CII, Gupta observed that apart from introducing deal value threshold and facilitating faster review of merger notifications, the new Competition Amendment Bill is expected to bring in commitment and settlement framework and the leniency programme.

Gupta said the Bill broadens and deepens the scope of inter-regulatory consultations—a crucial area for reforms to avoid regulatory overlaps.

The proposed introduction of a limitation period of three years for filing information/referrals before the Commission of India for anti-competitive agreements and abuse of dominant position, he said would bring certainty, he said and business. Very old cases will not be reopened, he added.

Resurgent Power acquires South East UP Power Transmission Co

FE BUREAU
New Delhi, September 17

RESURGENT POWER VENTURES, in which Tata Power holds a 26% stake, on Saturday said that it has completed the acquisition of South East UP Power Transmission Company through an insolvency process.

As per the resolution plan, the transaction entailed payment for one-time settlement of outstanding debt and purchase of equity shares for a consideration of ₹3,251 crore and payout of existing cash balance of SEUPPTCL. The transaction has been funded through a mix of shareholder funds brought in by Resurgent Power and loans raised from State Bank of India.

"Pursuant to the Letter of Intent (LOI) issued by the resolution professional of South East UP Power Transmission Company Limited (SEUPPTCL) and approval of the resolution plan by National Company Law Tribunal, Allahabad (NCLT) vide order dated June 15, 2022, Resurgent Power Ventures Pvt Ltd (Resurgent Power) has completed the acquisition of SEUPPTCL and has settled the debt of all existing creditors as per the terms of the resolution plan," a company statement said.

The transaction was part of a stressed asset resolution process run by the resolution professional under the supervision of



its Committee of Creditors through a competitive bidding process under the Insolvency and Bankruptcy Code, 2016.

SEUPPTCL was incorporated as a special purpose vehicle formed by UP Power Transmission Company Limited (UPPTCL) on September 11, 2009 to implement and operate the specified intra-state transmission system for 35 years under the public-private partnership model on Build-Own-Operate-Maintain & Transfer (BOOT) basis.

Pursuant to implementation of the resolution plan, SEUPPTCL has become a wholly-owned subsidiary of Resurgent Power. SEUPPTCL has around 1,500 kilometres

of transmission line (765 KV and 400 KV) and 5 sub-stations. About 900 kilometres of transmission link under the project is still to be completed.

Once the transmission project is completed, the total enterprise value will be around ₹6,500 crore. Resurgent Power—a joint venture based out of Singapore—is co-sponsored by Tata Power and ICICI Venture and it has other global reputed institutions as investors.

It was set up to acquire stressed assets in the Indian power sector. Tata Power International Pte Ltd (TPIPL), a wholly-owned subsidiary of Tata Power, owns 26% stake in Resurgent Power.

Adani Properties withdraws proposal to delist Adani Power

PRESS TRUST OF INDIA
New Delhi, September 17

ADANI POWER on Saturday said its promoter entity Adani Properties has withdrawn a proposal to delist the company due to non-receipt of in-principle approval of stock exchanges.

The company in a regulatory filing stated that it has received a letter from a member of the promoter group seeking withdrawal of delisting offer.

"The company (Adani Power) has received a letter dated September 17, 2022 (the 'Delisting Withdrawal Letter') from Adani Properties Private Limited ('APPL'), a member of the promoter and promoter group of the Company ('Promoter Group'), regarding the withdrawal of the delisting offer dated May 29, 2020 and the proposal to voluntarily delist the equity shares of the company from the BSE Limited and the

The company in a regulatory filing stated that it has received a letter from a member of the promoter group seeking withdrawal of delisting offer.

National Stock Exchange of India Ltd, a BSE filing said.

The company shall be taking necessary steps including inter alia notifying and taking on record the Delisting Withdrawal Letter by the Board of Directors of the company, it stated. "We understand from the company that the company has not yet received in principle approval of the stock exchanges, for the Delisting Offer.

Due to non-receipt of in-principle approval of the Stock Exchanges, the company and APPL are unable to proceed forward with the Delisting Offer and this has resulted in a sub-

stantial and significant delay in proceeding forward with the Delisting Offer - and implementing the voluntary delisting process, as also its commercial viability," Adani Properties said in the letter.

Accordingly, Adani Properties has requested the Board of Directors of the company to take note of its delisting withdrawal proposal and take necessary steps to give effect to the same. The promoter group collectively holds 289,16,13,567 fully paid-up equity shares of the company (Adani Power), each equity share having face value of ₹10 per share, which collective holding corresponds to 74.97% of the issued and outstanding equity shares of the company.

The Adani Power board had approved ₹33.82 floor price per equity share under delisting offer to buy ₹6.53 crore equity shares (2.5% of equity) through public for about ₹3,264 crore.

Yes Bank shareholding in Jhabua Power stands extinguished

YES BANK SAID ITS shareholding of 8.74% in Jhabua Power has been extinguished following debt resolution under the corporate insolvency process.

Yes Bank had acquired 12,63,50,146 equity shares representing 8.74% of share capital of Jhabua Power pursuant to invocation of pledge.

Under the corporate insolvency resolution process of Jhabua Power approved by the NCLT, Kolkata, the existing equity share capital held by the existing lenders stands extinguished and settled with effect from transfer date without liabilities, claims or obligations. PTI

BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 91, K.N. Mukherjee Road, Kolkata - 700 001
Ph: (033) 6616 6729 / 6737; Fax: (033) 2248 7988 / 2872
Email: investors@birlacorp.com; Website: www.birlacorporation.com

ADDENDUM TO THE STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE OF THE 102ND ANNUAL GENERAL MEETING

This is with reference to the Notice dated 8th August, 2022 sent to the Members on 3rd September, 2022, for convening the 102nd (Hundred and Second) Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 27th September, 2022 at 10.30 a.m. (IST) at Kalpana Debi Manjhi, 10/11, Monchar Pukur Road, Kolkata - 700 026.

The Company has issued an Addendum to the Members disclosing additional information in the Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Item No. 4 for re-appointment of Statutory Auditors of the Company which forms part of the Notice of 102nd AGM.

The said Addendum has been sent through electronic mode to the Members via e-mail addresses registered with the Company's Registrar and Share Transfer Agent (RTA), Depository Participant(s). For Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode. The said Addendum is also available on the website of the Company at www.birlacorporation.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ('CDSL') at www.cdslindia.com.

The aforesaid Addendum forms an integral part of the Notice of AGM and should be read in conjunction with the Original Notice of AGM dated 8th August, 2022. All other content of the Notice of AGM, save and except as modified by the aforesaid Addendum or any additional information provided by the Company in the Addendum with respect to the Notice of AGM shall remain unchanged.

For BIRLA CORPORATION LIMITED
Sd/-
MANOJ KUMAR MEHTA
Company Secretary & Legal Head

Place: Kolkata
Dated: 17th September, 2022

ixigo

LE TRAVENUES TECHNOLOGY LIMITED

Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: U63000HR2006PLC071540; Tel: +91 - 124 - 6682111; Email: secretarial@ixigo.com; Website: www.ixigo.com

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC"/ OTHER AUDIO-VISUAL MEANS ("OAVM"))

Members may please note that the Extraordinary General Meeting ("EGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, October 12, 2022, at 11.00 a.m. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2022 dated May 05, 2022 (collectively MCA Circulars), to transact the businesses that will be set forth in the Notice of the EGM.

Pursuant to the above MCA Circulars, the Notice convening the EGM shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited ("RTA"/ Depository Participant(s)). The Notice will also be available on the website of the Company at www.ixigo.com and on the website of Link Intime India Private Limited www.instantvote.linkintime.co.in/ (agency providing e-voting facility).

Members can attend and participate in the EGM through VC/OAVM facility only and will be able to cast their vote electronically on the businesses as set forth in the Notice of the EGM either remotely (during remote e-voting period) or via e-voting during the EGM. Detailed procedure for remote e-voting / e-voting during the EGM/ attending the EGM virtually will be provided in the Notice of the EGM.

Members whose email address is not registered, are requested to get the same registered / updated through the following procedure:

- Members holding shares in dematerialised mode can get their email address registered / updated only by contacting their respective Depository Participant.
- Members holding shares in physical mode may register/ update their email address with the RTA by writing to them at enotices@linkintime.co.in

This Notice is issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars.

Date: September 17, 2022 For Le Travenues Technology Limited
Place: Mumbai
Sd/-
Suresh Kumar Bhutani
(Group General Counsel & Company Secretary)
Membership No. F6400

Skilling, reskilling & upskilling: PM Modi's new mantra for youth



PM Narendra Modi

PRIME MINISTER NARENDRA Modi on Saturday gave the mantra of 'Skilling, Reskilling and Upskilling' to the country's youth and exhorted them to innovate and continuously upgrade their skills in line with the evolving times.

The Prime Minister shared that the Centre is going to open more than 5,000 new 'Skill Hubs' to promote skill development in India. In a virtual address to students at the first-ever convocation of (Industrial Training Institutes) ITI students, the PM highlighted that job opportunities in the country are also rising with the advancement of technology.

"You will have to upgrade your skills in line with the future. Therefore your mantra should be Skilling, Reskilling and Upskilling," he said, adding that students

Government considers proposal to accord DFI status to REC

PRESS TRUST OF INDIA
New Delhi, September 17

STATE-OWNED POWER sector company REC Ltd on Saturday said that the government is considering a proposal to accord the firm the status of a development financial institution.

REC Limited, under the ministry of power, is being considered for the status of a Development Financial Institution (DFI) by the government statement said.

The objective behind the move is to enable REC to steer global climate funding and net zero investment in the country, it explained.

In the annual general meeting of the corporation held on September 16, the investors were apprised by the chairman and managing director Vivek Kumar Dewan-gan about the company's plans to diversify into energy transition and future technology funding, it stated.

The estimated fund requirements for transitioning towards a net-zero economy would amount \$3.5 trillion till FY50 and around \$10 trillion till 2070, out of which a large share of investment will be required in the power sector, it explained.

must keep an eye on the latest developments in their fields.

Observing that the first ITI was established in 1950 and around 10,000 ITIs were opened in the country in the following seven decades, the Prime Minister informed that nearly 5,000 new ITIs have been opened in the country during his government's tenure in the last eight years.

Over 4 lakh seats have been added to the institutes during this period, he said, adding that experience-based learning is also being encouraged under the New Education Policy.

"You all are witnessing how India is taking a lead today in the fields of renewable energy, solar power, electric vehicles.

Introduction of courses related to these areas in several ITIs will further facilitate job seekers," Modi said. PTI

NALSAR UNIVERSITY OF LAW

National Law School of India University

Bhopal City, Bhopal, Madhya Pradesh - 462018, Madhya Pradesh, India
Website: www.nalsar.ac.in; Email: admission@nalsar.ac.in
Phone: 91-481-2590000; 984-1602-919500; 98268-1380-01

PROGRAMMES OFFERED

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- Aviation Law & Air Transport Management
- Security & Defence Laws
- Space & Telecommunication Laws
- Maritime Laws
- Criminal Law & Forensic Science
- International Taxation
- Animal Protection Laws

One Year Advanced Diploma Programme in

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- Cyber Laws
- Media Laws
- International Humanitarian Law
- Alternative Dispute Resolution
- Family Dispute Resolution
- Drafting, Negotiation & Enforcement of Contracts
- Aviation Law & Air Transport Management
- GIS & Remote Sensing Laws
- Maritime Laws
- Criminal Law & Forensic Science
- Financial Services & Legislations
- Corporate Taxation
- Animal Protection Laws
- Cyber Security & Data Protection Laws

ELIGIBILITY : ANY GRADUATE

HOW TO APPLY : ONLINE

CLICK HERE TO APPLY NOW

Last date to apply
September 28, 2022

Kolkata



তেলেঙ্গানার গণসংগ্রামের শহীদ আরকে শ্রী জাণিয়ে কিরণেন ইয়েজি।

দালালদের দিয়ে সরকার চালাচ্ছেন মুখ্যমন্ত্রী?

প্রশ্ন সূজন চক্রবর্তী

নিজস্ব প্রতিনিধি: কলকাতা, ১৭ সেপ্টেম্বর- চাকরি নিয়ে চলে আসছে নিয়োগের ফর্স হয়ে যেতেই নিয়োগ এজেন্সির মাধ্যমে চাকরি চান এমনরা চেষ্টা করছেন। এই প্রক্রিয়ায় নিয়োগ এজেন্সির ভূমিকা অত্যন্ত গুরুত্বপূর্ণ। শ্রমিকরা এই প্রক্রিয়ায় নিয়োগ এজেন্সির ভূমিকা অত্যন্ত গুরুত্বপূর্ণ। শ্রমিকরা এই প্রক্রিয়ায় নিয়োগ এজেন্সির ভূমিকা অত্যন্ত গুরুত্বপূর্ণ।

তেলেঙ্গানার লড়াইকে স্মরণ সিপিআই(এম)’র

নিজস্ব প্রতিনিধি: ন্যায়াগ্রি, ১৭ সেপ্টেম্বর- তেলেঙ্গানা গণসংগ্রামের স্মরণার্থী পালন করেছে সিপিআই(এম)। শনিবার ছিল তার শেষ দিন। সিপিআই(এম) এর পক্ষ থেকে রাজ্যের জালায় জালায় এই বার্ষিকী পালন করা হয়। পাঠের মাধ্যমে সম্প্রদায় সীমাবদ্ধ হয়েছিল জালায় জালায় শহীদদের স্মরণ করা হয়। এই একাধিক কৃষক বিদ্রোহ তেলেঙ্গানার গণসংগ্রামের অঙ্গ হিসেবে বিবেচিত হয়েছিল। শহীদ হয়েছিলেন সোভিৎ মেনোয়ারা, আনিবারার গণসংগ্রামের শহীদ আরকে শ্রী জাণিয়ে কিরণেন ইয়েজি।

মুখ্যমন্ত্রী আর সশরীরে উপস্থিত থাকবেন না দুর্নীতি ফাঁস হওয়ায় নিয়োগপত্র বিলিতে পিছু হটছে সরকার

নিজস্ব প্রতিনিধি: কলকাতা, ১৭ সেপ্টেম্বর- দুর্নীতি ফাঁস হওয়ায় নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার। মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি না করার সিদ্ধান্ত হয়েছে কারিগরি শিক্ষা বোর্ড। আর পরিষদে অনুমোদিত অর্ডিন্যান্সের প্রত্যাখ্যানের পরে মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার।

সূত্রের খবর, ইন্ডোরের অনুষ্ঠানে প্রিন্সিপালসহ আর সশরীরে উপস্থিত ছিলেন। কিন্তু তার কোভিড পরীক্ষা কালানুগত হওয়ায় মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার।

ইন্ডোরের স্টেশন থেকে গাড়ি নিয়ে আসছেন মুখ্যমন্ত্রী মনোজ বানার্জি ১১ হাজার চাকরি বিলনের ঘোষণা করার পরে আসছেন। মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার।

বিদ্যায় প্রকাশ্যে আসার পর সে দুই 'অধিকারিক' মতো বানার্জি হাতে কাঁধে খুলে নিয়োগপত্র তুলে দিচ্ছেলেন। তারপর আপাতত এই কাজ থেকে সরিয়ে দেওয়া হয়েছে। অন্য দুই অধিকারিকের নামের কথা মুখ্যমন্ত্রী জানতে পারেননি।

কিন্তু মুখ্য মন্ত্রীর জ্ঞান থেকে মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার।

যে নিয়োগের কৃত্রিম সম্প্রদায়ের পড়াগুলো, নিয়োগপত্র থেকে বেরিয়ে আসার পরে মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার।

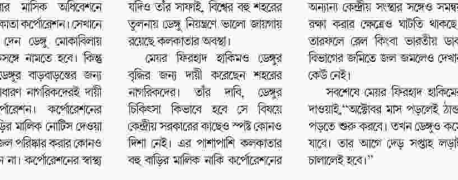
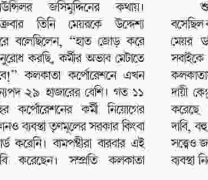
ফিরফিরে ব্যর্থতার কথা ভূমূলের নেতার গালায় ডেঙ্গুর ডিপো প্যাভেলন, কর্মীর অভাবে নিষ্ক্রিয় কর্পোরেশন

নিজস্ব প্রতিনিধি: কলকাতা, ১৭ সেপ্টেম্বর- পূজোমহালায় মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার।

কর্পোরেশন এই দাপটে অভিনয় করছেন মুখ্যমন্ত্রী। মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার।

রাজ্যে দ্রুত ছড়াচ্ছে ডেঙ্গু ৭ দিনে আক্রান্ত হয়েছে ২২০০

নিজস্ব প্রতিনিধি: কলকাতা, ১৭ সেপ্টেম্বর- ৭ দিনে আক্রান্ত হয়েছে ২২০০ জন, হাজার হাজার মানুষের জীবন বিপন্ন হয়েছে। মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার।



অনুরত বাহিনী দখল করেছে আদিবাসীদের জমিও

নিজস্ব সংবাদসূত্র: বেঙ্গলুরু, ১৭ সেপ্টেম্বর- গোড়ার গোড়ার মধ্যে থেকে আদিবাসীদের জমি দখল করেছে সরকারি বাহিনী। মুখ্যমন্ত্রীর উপস্থিতিতে সরকারি আর নিয়োগপত্র বিলি নিয়ে পিছু হটছে রাজ্য সরকার।

BIRLA CORPORATION LIMITED

Registered Office: Birla House, 1, R.N. Mukherjee Road, Kolkata - 700 011
 CIN: L01122WB19PL000334
 Phone: (033) 616 6728 Fax: (033) 616 6872
 Email: investors@birlacorp.com, Website: www.birlacorp.com

ADDENDUM TO THE STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE OF THE 102ND ANNUAL GENERAL MEETING

This is with reference to the Notice dated 10th August, 2022 sent to the Members on 3rd September, 2022, for convening the 102nd (Hundred and Second) Annual General Meeting (AGM) of the Company scheduled to be held on 10th/11th/12th September, 2022 at 10.30 a.m. (IST) at the Corporate Unit, Manohar Pukur Road, Kolkata - 700 026.

The Company has issued an Addendum to the Members disclosing additional information in the Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Item No. 4 for re-appointment of Statutory Auditors of the Company which forms part of the Notice of 102nd AGM.

The said Addendum has been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) (Depository) and also to the Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode. This Addendum is also available on the website of the Company at www.birlacorp.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

The aforesaid Addendum forms an integral part of the Notice of AGM and should be read in conjunction with the Original Notice of AGM dated 10th/11th/12th August, 2022. All other contents of the Notice of AGM, save and except as modified by the aforesaid Addendum or any additional information provided by the Company in the Addendum with respect to the Notice of AGM shall remain unaltered.

For BIRLA CORPORATION LIMITED
 Place: Kolkata
 Dated: 17th September, 2022
MANUJ KUMAR MEHTA
 Company Secretary & Legal Head