



5th September, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 500335/954744/954925**  
**729998/730101**

**National Stock Exchange of India Ltd.**

'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051

**Scrip Symbol: BIRLACORPN**

Dear Sir(s),

**Sub: Corrigendum to the Notice of 105th Annual General Meeting to be held on 15th September, 2025 and Annual Report for the financial year 2024-25**

This is further to our communication dated 22nd August, 2025, regarding Notice of 105th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 15th September, 2025 and Annual Report for the financial year 2024-25.

We wish to inform that due to declaration of clearing/settlement holiday on 8th September, 2025 by RBI on 4th September, 2025 and as per the direction of NSE and BSE vide email dated 4th September, 2025 and 5th September, 2025, respectively, the Company has revised the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th September, 2025 for the purpose of payment of dividend.

A Corrigendum to the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 to give effect to change in Record Date, has been issued today electronically to the Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s). A copy of the said Corrigendum is enclosed herewith.

The said Corrigendum is also uploaded on the website of the Company at [www.birlacorporation.com](http://www.birlacorporation.com) and on the website of e-voting service provider i.e. Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

The Corrigendum shall form an integral part of the Notice of AGM and Annual Report which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of the 105th AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 save and except as modified by the enclosed Corrigendum shall remain unchanged.

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**



# BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata – 700 001

Tel. No. 033-66166729/6603 3330; Fax No. 033-22487988/2872

E – mail: [investorsgrievance@birlacorp.com](mailto:investorsgrievance@birlacorp.com); Website: [www.birlacorporation.com](http://www.birlacorporation.com)

Date: 5th September, 2025

Name of Shareholder: <Shareholder>

Folio No. / DP ID & Client ID No.: <Folio>

Dear Member(s),

## **Sub: BIRLA CORPORATION LIMITED – Corrigendum to the Notice of 105th Annual General Meeting and Annual Report for the financial year 2024-25**

The Company has issued the Notice dated 9th May, 2025, convening the 105th (Hundred and Fifth) Annual General Meeting ("**AGM**") to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata – 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 105th AGM and Annual Report were sent to the shareholders of the Company on 22nd August 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Reserve Bank of India vide press release 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/CMPT/70039 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and reference in the Annual Report shall be read as under:

### **1. Note 10 on page 46 of the Notice of AGM-**

"10. The Company has fixed 9<sup>th</sup> September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31<sup>st</sup> March, 2025."

### **2. Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance)-**

"18.4 Record date : 9<sup>th</sup> September, 2025"

This Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. This Corrigendum will also be made available on website of the Company at [www.birlacorporation.com](http://www.birlacorporation.com), on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

All other contents of the Notice of AGM and Annual Report save and except as modified by this Corrigendum shall remain unchanged.

The Members are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Birla Corporation Limited**

Sd/-

**Manoj Kumar Mehta**

**Company Secretary & Legal Head**

**Note: This is a system generated Email. Please do not reply to this Email.**