



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

9<sup>th</sup> July, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 500335**

**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: **Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed Friday, 24<sup>th</sup> July, 2026 as the Record Date for determining the Members eligible to receive dividend for the financial year 2025-26 as per the details given below:

<b>Scrip Code/Symbol</b>	<b>Type of Security &amp; Paid-up Value</b>	<b>Record Date</b>	<b>Purpose(s)</b>
500335 BIRLACORPN	Ordinary Shares of ₹10/- each fully Paid up	24 <sup>th</sup> July, 2026 (Friday)	Dividend @ ₹12.50 per share (i.e. 125%), subject to approval of the Members at the Annual General Meeting ('AGM') scheduled to be held on 1 <sup>st</sup> August, 2026.

Further, the Company has fixed Saturday, 25<sup>th</sup> July, 2026 as the "Cut-Off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**

**Company Secretary & Legal Head**