



**Birla Corporation Limited**

**Corporate Office:**

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22nd August, 2025

**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 Monday, 8th September, 2025 as the Record Date for determining the Members eligible to receive dividend for the financial year 2024-25 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	08.09.2025 (Monday)	Dividend @ ₹10 per share (i.e. 100%), subject to approval of the Members at the Annual General Meeting ('AGM') scheduled to be held on 15th September, 2025.

Further, the Company has fixed Monday, 8th September, 2025 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 record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**

**Company Secretary & Legal Head**