



**Birla Corporation Limited**

**Corporate Office:**

1, Shakespeare Sarani,

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

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2nd May, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

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

**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: Notice of Board Meeting**

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 9th of May, 2025**, *inter-alia*, to consider and:

1. Approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.
2. Recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2025.
3. Approve issuance of Non-Convertible Debentures on Private Placement basis, in one or more tranches.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**

**Company Secretary & Legal Head**