

Birla Corporation Limited Corporate Office:

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E: Coordinator@birlacorp.com

23rd July, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 954744

Sub:

Intimation under Regulation 60 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for fixing Record Date for the purpose of payment of Interest and partial redemption of 2000 Secured, Redeemable Non-Convertible Debentures (Series-VI) of face value of ₹10,00,000/-each reduced to ₹7,00,000/- each

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details pertaining to record date for ascertaining the debenture holders entitled to receive interest and partial redemption on face value with respect to Non-Convertible Debentures (NCDs) issued by the Company:

Scrip Code/ISIN	Type of Security & Paid-up Value	Record Date	Purpose	Existing Face Value before redemption	New Face Value after redemption	Date of payment of interest/partial redemption
954744/ INE340A07084	2000 Secured Redeemable Non- Convertible Debentures (Series-VI) of ₹10,00,000/- each	3rd August, 2025	a) Payment of interest @9.25% p.a. b) Partial Redemption of amount to the holders of Non-Convertible Debentures (i.e. 30% of the face value)	₹7,00,000	₹4,00,000	Monday, 18th August, 2025

Kindly take the same on record.

Thanking You,

Yours faithfully,

For BIRLA CORPORATION LIMITED

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head