



**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

19th August, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Scrip Code: 954925**

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 500 Secured, Redeemable Non-Convertible Debentures (Series-VII) of face value of ₹10,00,000/- each (current value ₹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:

<b>Scrip Code/ISIN</b>	<b>Type of Security &amp; Paid-up Value</b>	<b>Record Date</b>	<b>Purpose</b>	<b>Existing Face Value before redemption</b>	<b>New Face Value after redemption</b>	<b>Date of payment of interest/partial redemption</b>
954925/ INE340A07092	500 Secured Redeemable Non-Convertible Debentures (Series-VII) of ₹10,00,000/- each.	Thursday, 28th 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	Friday, 12th September, 2025

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**

**Company Secretary & Legal Head**