

Ref. No. 74G/

3rd August, 2021

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: BIRLACORPN

Dear Sir(s),

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This has reference to our letters dated 4th August, 2018 and 27th October, 2018 vide which we had informed the Stock Exchanges regarding capacity expansion of RCCPL Private Limited, wholly owned material subsidiary of the Company.

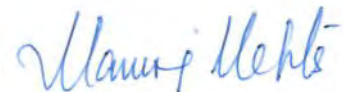
We wish to inform you that the Board of Directors of RCCPL Private Limited at their Board Meeting held today i.e. 3rd August, 2021 has approved the following:

1. Revision in the capital expenditure from ₹ 2450 crores to ₹ 2744 crores for setting up of a 3.90 million tons Greenfield Integrated Cement Plant at Mukutban (Maharashtra) with 40 MW Captive Power Plant and 10.60 MW Waste Heat Recovery System, on account of the revision in project commencement schedule and other factors including increase in commodity prices.
2. Restructuring of the scope of second phase expansion of existing capacity of grinding cement plant at Kundanganj (Uttar Pradesh). Expansion in capacity as per the revised scope stands at 0.7 million tons. The project cost stands reduced to ₹ 154 crores.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**



(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head