



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

5th September, 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 change in Record Date for the purpose of dividend for the financial year 2024-25

This is in furtherance to our intimation dated 22nd August, 2025 wherein pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had informed 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, subject to approval of the Members at the Annual General Meeting ('AGM') scheduled to be held on 15th September, 2025.

We wish to inform you that the Reserve Bank of India vide press release 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/CMPT/70039 dated 4th September, 2025 (a copy enclosed for reference), and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date to Tuesday, 9th September, 2025.

Accordingly, the Record date earlier fixed on 8th September, 2025 stands revised to **Tuesday, 9th September, 2025** as per the details given below:

Scrip Code/Symbol	Type of Security & Paid-up Value	Revised Record Date	Purpose
500335 BIRLACORPN	Ordinary Shares of ₹10/- each fully Paid up	09.09.2025 (Tuesday)	Dividend @ ₹10 per share (i.e. 100%), subject to approval of the Members at AGM scheduled to be held on 15th September, 2025.

The Company is in the process of issuing a corrigendum to the Notice of 105th AGM and Annual Report for the financial year 2024-25 in this regard.



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Please note that 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 shall remain unchanged as **Monday, 8th September, 2025.**

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above

NSE Clearing Limited

(Formerly known as National Securities Clearing Corporation Ltd.)

Circular

CASH SEGMENT (CM)	
Download Ref No: NCL/CMPT/70039	Date: Sep 04, 2025
Circular Ref. No: 268/2025	

All Members/Custodians/PCMs,

Sub: CM - Changes in settlement schedule- September 2025

This is in partial modification to circular no. NCL/CMPT/65916 dated December 31, 2024 regarding Settlement holidays for calendar year 2025, modification of circular NCL/CMPT/69875 dated August 26, 2025 on CM -Multiple settlements scheduled on September 08, 2025 and in reference to RBI press release 2025-2026/1042 regarding change in Public Holiday under Negotiable Instruments Act.

Members are requested to note that: -

1. September 05 ,2025 shall continue to be a settlement holiday.
2. September 08, 2025, shall also be a settlement holiday.

Revised settlement schedule shall be published separately.

**For and on behalf of
NSE Clearing Limited**

Supriya Salian
Associate Vice President

Toll Free No	Fax No	Email id
1800 266 00 50	022-26598269	securities_ops@nsccl.co.in