



**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

7th February, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 973788**

Sub: **Intimation under Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for fixing Record Date for the purpose of payment of interest and early redemption of 1500 Secured, Redeemable Non-Convertible Debentures (Series-IX) of ₹10,00,000/- each**

Dear Sir(s),

This is with reference to our letter dated 4th February, 2025 vide which we had informed the Stock Exchange(s) regarding approval of the Board of Directors for early redemption of 1500 Secured, Rated, Listed, Redeemable Non-Convertible Debentures (NCDs), Series-IX (ISIN: INE340A07126) of ₹10,00,000/- each aggregating to ₹150,00,00,000/- issued by the Company on private placement basis.

In this regard and pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the record date for the purpose of payment of interest and early redemption of Non-Convertible Debentures (NCDs) issued on private placement basis has been fixed as under:

<b>Scrip Code/ISIN</b>	<b>Type of Security &amp; Paid-up Value</b>	<b>Record Date</b>	<b>Purpose</b>	<b>Date of payment of interest and redemption of Principal amount</b>
973788/ INE340A07126	1500 Secured Redeemable Non-Convertible Debentures (Series-IX) of ₹10,00,000/- each	13-02-2025	Payment of interest and early redemption to the holders of NCDs	28-02-2025

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Company Secretary & Legal Head**