

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer and Dematerialisation of Physical Shares

Securities and Exchange Board of India ("SEBI") vide Circular dated 2nd July, 2025 (Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97) had earlier opened a special window for re-lodgement of transfer requests of physical shares originally submitted before 1st April, 2019.

Further with a view to facilitate the investors, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 has opened another Special Window for transfer and dematerialisation ("demat") of physical shares which were sold/purchased prior to 1st April, 2019. This special window shall remain open for a period upto 4th February, 2027.

The said facility is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

For clarity with regard to applicability of this window to transfer the deeds executed before 1st April, 2019, the investors may refer the below matrix:

| Lodged for transfer before 1st April, 2019 | Original Share Certificate available | Eligible to lodge in the current window |
|---|---|---|
| No (it is a fresh lodgement) | Yes | Yes (subject to conditions stated in the SEBI Circular) |
| Yes (it was rejected/ returned earlier) | Yes | |
| Yes | No | No |
| No | No | No |

All shares re-lodged during the special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders are requested to submit their transfer requests along with original share certificate(s) and other requisite documents as listed in the SEBI Circular to the Company's Registrar and Transfer Agent ('RTA') i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032. Tel: +91 7961 1000, E-mail: einward.ris@kfintech.com or contact the Company at investorsgrievance@birlacorp.com avail the benefit of this facility.

For further details, investors may refer to SEBI Circular available on the Company's website at <https://birlacorporation.com/downloads.html>.

This is for the information of all the shareholders.

For BIRLA CORPORATION LIMITED

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Place: Kolkata

Date: 12th February, 2026