**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

23rd November, 2026

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Expert Appraisal Committee (EAC) constituted under the Ministry of Environment, Forest and Climate Change (MoEF&CC) has recommended the proposal of the Company for grant of Environmental Clearance for the Sagmania Limestone Mine subject to compliance with certain stipulated conditions, including submission of bank guarantee for an amount of ₹1.85 Crore for implementation of remediation, natural resource augmentation and community resource augmentation plan and payment of ₹80.93 lakh under the penalty provisions of the Standard Operating Procedure ("SOP") issued by MoEF&CC vide Office Memorandum dated 07/07/2021.

The aforesaid information was received by the Company on 23rd November, 2026 at around 10.25 a.m. (IST).

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as "**Annexure - A".**

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

MANOJ MEHTA
Digitally signed by MANOJ MEHTA
Date: 2026.11.23 17:50:49 +05'30'

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

Encl: as above

**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

## Annexure – A

| Sl. No. | Particulars | Details |
|---|---|---|
| 1 | Name of the authority | Expert Appraisal Committee (EAC) under the Ministry of Environment, Forest and Climate Change (MoEF&CC). |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed | The EAC while considering the proposal of the Company for amendment of the existing Environmental Clearance for Sagmania Limestone Mine under violation category SOP dated 07/07/2021, has recommended grant of Environmental Clearance subject to compliance with stipulated conditions, including submission of bank guarantee for an amount of ₹1.85 Crore for implementation of remediation, natural resource augmentation and community resource augmentation plan and payment of ₹80.93 lakh as per the penalty provisions of SOP dated 07/07/2021. |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 23rd November, 2026 |
| 4 | Details of the violation(s)/ contravention(s) committed or alleged to be committed | The Company had made an application seeking amendment of the existing Environmental Clearance (granted under 2006 notification) for Sagmania Limestone Mines for ground water intersection. The said application was processed under the violation category SOP dated 07/07/2021 for not obtaining Environmental Clearance under the EIA Notification, 1994. Consequently, while considering the proposal, EAC recommended grant of Environmental Clearance subject to compliance with stipulated conditions, including submission of bank guarantee for an amount of ₹1.85 Crore for implementation of remediation, natural resource augmentation and community resource augmentation plan and payment of ₹80.93 lakh as per the penalty provisions of SOP dated 07/07/2021. |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Pursuant to the recommendation of EAC, the Company is required to comply with stipulated conditions, including submission of a bank guarantee of approximately ₹1.85 crore for implementation of remediation, natural resource augmentation and community resource augmentation plan and payment of ₹80.93 lakh for penalty under SOP dated 07/07/2021. Formal Environmental Clearance is yet to be issued by the MoEF&CC. |

MANOJ MEHTA
Digitally signed by MANOJ MEHTA
Date: 2026.11.23 17:51:56 +05'30'