September 21, 2026

To,
The Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip code: 533006
Scrip name: BIRLACOT

Dear Madam/Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings of the 84th Annual General Meeting

The 84th Annual General Meeting of the Company was held on Monday, 21st September, 2026 at 02:00 PM (IST) through Video Conferencing **("VC")**/Other Audio Visual Means **("OVAM")** in conformity with the applicable provisions of the Companies Act, 2013 and the Rules thereunder read with the circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 02:00 PM (IST) and concluded at 02:30 PM (IST).

In this regard we are enclosing the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as **Annexure-A**.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

The above information will also be available on the website of the company at www.birla cotsyn.com.

This is for information and record.

Yours faithfully,

For **Birla Cotsyn (India) Limited**

GAURAV ANAND
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Date: 2026.09.21 16:19:36 +05'30'

Gaurav Anand
Company Secretary & Compliance Officer

Encl: a/a

Annexure- A

SUMMARY OF THE PROCEEDINGS OF THE 84TH ANNUAL GENERAL MEETING (84TH AGM) OF THE SHAREHOLDERS OF BIRLA COTSYN (INDIA) LIMITED HELD ON MONDAY, 21ST SEPTEMBER, 2026 AT 02:00 PM (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OVAM")

Particulars	**Details**
Date of AGM	Monday, 21st September, 2026
Total No. of Shareholders as on record date	As on Cut-off date i.e Monday, 14th September, 2026 total no. of shareholders - 75306
No. of shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OVAM
No. of shareholder attended through Video Conferencing Promoter and Promoter Group: Public:	 7 23

The 84th Annual General Meeting **("the Meeting")** of **Birla Cotsyn (India) Limited** was held through Video Conferencing **("VC")** / Other Audio Visual Means **("OVAM")** on Monday, 21st September, 2026 at 02:00 PM (IST). The meeting was concluded in accordance with the relevant circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities Exchange Board of India **("SEBI")** in this regard.

The Company Secretary welcomed the Members to the 84th Annual General Meeting **("AGM)** and appraised them on certain procedural aspects pertaining to their participation at the meeting through **VC/OVAM**. He further informed that 30 Members attended the Meeting through VC (Including representatives of Body Corporates).

Mr. Akhil Jain, Managing Director welcomed the shareholders to the Meeting and requisite quorum being present, called the meeting to order. He further informed that the statutory Registers as required under the Act and relevant documents referred to in Notice were available for their inspection in electronic from.

The Managing Director welcomed the Directors participated through VC and introduced them to the members. Mr. Subhash Chandra Varshney (Independent Director) Chairman of Nomination and Remuneration Committee, Member of Audit Committee & Stakeholder's Relationship Committee, Mr. Umang Pinakin Mehta (Independent Director) Chairman of Finance Committee, Mrs. Sheela Jain (Non-Executive Non-Independent Director) Chairman of Stakeholder's Relationship Committee and Member of Nomination & Remuneration Committee.

The Managing Director introduced to the members Mr. Harish Kumar Pareek (Chief Financial Officer) and Mr. Gaurav Anand (Company Secretary and Compliance Officer) of the Company. He also informed members that Mr. Prinkit Jain, Partner of M/s. Jain Kothari & Co., Chartered Accountants, Statutory Auditors and Mr. Vijay Tiwari, of M/s. Vijay S.Tiwari & Associates, Company Secretary, Secretarial Auditors (also acting as scrutinizers for e-voting). The Managing Director thanked all the Directors, KMPs, Auditors present at the meeting.

The Managing Director then briefed the Members about Company's progress and discussed about their performance. He briefed the members on the Company's performance for the financial year 2025-26. He further stated about the revival/reinstation of the company along with the trading revocation on Stock Exchange.

With the consent of the Members participated, the Notice convening the AGM, the Statutory Auditor's Report and Secretarial Audit Report for the year ended 31st March, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the Auditor's Reports.

In terms of the Notice dated 13th August, 2026 convening the 84th Annual General Meeting **("AGM")** of the Company, the following Ordinary and Special businesses were transacted at the Meeting through e-voting. Mr. Vijay Tiwari, of M/s. Vijay S.Tiwari & Associates, Company Secretaries was appointed as the scrutinizer to scrutinize the e-voting process conducted prior and during the AGM in a fair and transparent manner.

The meeting was taken ahead to the agenda items as appended in the Notice of the 84th Annual General Meeting **("AGM")**. The following four items were placed before the meeting for approval of the members.

Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Re-appoint Smt. Sheela Jain (DIN: 02553215), who retires by rotation, as Director	Ordinary Resolution
Special Business		
3.	To approve for Material Related Party Transaction	Ordinary Resolution
4.	To Authorize the Board of Directors of the Company to Sell or Otherwise dispose of substantial of Undertaking of the Company situated at Malkapur Unit.	Special Resolution

Thereafter, none of the registered speakers sought to ask any questions or raise any queries with the Management during the continuation of the AGM.

Thereafter, Mr. Gaurav Anand, Company Secretary announced that the voting on the CDSL platform will continue to be available for additional 15 minutes after the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. He also informed that Mr. Vijay Tiwari, Practicing Company Secretary, was the Scrutinizer for scrutinizing the votes cast through remote e-voting and electronic voting at the AGM and the consolidated voting results along with Scrutinizers Report shall be submitted within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and CDSL.

The meeting ended with a vote of thanks to the Chair. The meeting concluded at 02:30 PM (IST).

This document does not constitute minutes of the AGM of the Company.

For, Birla Cotsyn (India) Limited

GAURAV ANAND

Digitally signed by GAURAV ANAND
Date: 2026.09.21 16:20:05 +05'30'

Gaurav Anand
Company Secretary & Compliance Officer

Place: Mumbai