

July 23, 2026

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 509675
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: BIRLANU
Through: NEAPS

Sub: Intimation of date of Board Meeting**Ref: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 6, 2026, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026.

In view of the above and in continuation of our earlier intimation dated June 26, 2026 regarding closure of trading window, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons till August 8, 2026.

The above disclosure is also available on the Company's website at www.birlanu.com.

Kindly take the same on record.

Yours faithfully,
For BirlaNu Limited
(formerly HIL Limited)

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

PIPES CONSTRUCTION CHEMICALS PUTTY ROOFS WALLS FLOORS

BirlaNu Limited (formerly HIL Limited)

Corporate Office: BirlaNu Limited, 6th Floor, Birla Tower, 25 Barakhamba Rd, New Delhi - 110001**Registered Office:** Office No. 1 & 2, L7 Floor, SLN Terminus, Sy. No. 133,

Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana, India.

CIN: L74999TG1955PLC000656 +91 40 6824 9000 customercare@birlanu.com www.birlanu.com