Ref: BIRLANU/SE/2026-27/31

August 6, 2026

To	To
BSE Limited	**National Stock Exchange of India Limited**
P.J. Towers, Dalal Street	5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 509675	*Scrip Symbol: BIRLANU*
Through: BSE Listing Centre	*Through: NEAPS*

Sub: Declaration of e-Voting results of the 79th Annual General Meeting ("AGM") of BirlaNu Limited ("the Company") along with the Scrutiniser's Report
Ref: Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In continuation to our letter dated August 6, 2026, submitting the summary of the proceedings of 79th AGM of the Company held on Thursday, August 6, 2026, at 3:00 PM IST, please find the following enclosed herewith:

a) Voting results of the business transacted at the said AGM, as required under Regulation 44(3) of SEBI Listing Regulations, 2015.
b) Report of the Scrutiniser dated August 6, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated August 6, 2026, all resolution nos. 1 to 6 as set out in the Notice of 79th AGM, have been passed with requisite majority.

The voting results along with the Scrutinizer's Report dated August 6, 2026, are available on the Company's website at www.birlanu.com.

Yours faithfully,
For **BirlaNu Limited**
(formerly HIL Limited)

NIDHI BISARIA
Digitally signed by NIDHI BISARIA
Date: 2026.08.06 20:29:27 +05'30'

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Enclosed as stated

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Voting results	
Record date	30-07-2026
Total number of shareholders on record date	29874
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	55
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
Public- Institutions	E-Voting	530653	39150	7.3777	39150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	530653	39150	7.3777	39150	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3951034	251033	6.3536	250818	215	99.9144	0.0856
	Poll							
	Postal Ballot (if applicable)							
	Total	3951034	251033	6.3536	250818	215	99.9144	0.0856
Total		7540899	3349395	44.4164	3349180	215	99.9936	0.0064
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the declaration of Final Dividend of Rs.15 per share for the financial year 2025-26

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
Public- Institutions	E-Voting	530653	43185	8.1381	43185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	530653	43185	8.1381	43185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3951034	251033	6.3536	250910	123	99.9510	0.0490
	Poll							
	Postal Ballot (if applicable)							
	Total	3951034	251033	6.3536	250910	123	99.9510	0.0490
Total		7540899	3353430	44.4699	3353307	123	99.9963	0.0037
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Ms. Amita Birla (DIN: 00837718), a director liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
Public- Institutions	E-Voting	530653	43185	8.1381	43008	177	99.5901	0.4099
	Poll							
	Postal Ballot (if applicable)							
	Total	530653	43185	8.1381	43008	177	99.5901	0.4099
Public- Non Institutions	E-Voting	3951034	251033	6.3536	249218	1815	99.2770	0.7230
	Poll							
	Postal Ballot (if applicable)							
	Total	3951034	251033	6.3536	249218	1815	99.2770	0.7230
Total		7540899	3353430	44.4699	3351438	1992	99.9406	0.0594
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the remuneration of Mr. Akshat Seth, Managing Director & Chief Executive Officer for the financial year 2026-27.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
Public- Institutions	E-Voting	530653	43185	8.1381	2570	40615	5.9511	94.0489
	Poll							
	Postal Ballot (if applicable)							
	Total	530653	43185	8.1381	2570	40615	5.9511	94.0489
Public- Non Institutions	E-Voting	3951034	251033	6.3536	249205	1828	99.2718	0.7282
	Poll							
	Postal Ballot (if applicable)							
	Total	3951034	251033	6.3536	249205	1828	99.2718	0.7282
Total		7540899	3353430	44.4699	3310987	42443	98.7343	1.2657
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve grant of long term cash incentive to Ms. Avanti Birla, President Strategy, a related party of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3059212	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3059212	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	530653	43185	8.1381	2570	40615	5.9511	94.0489
	Poll							
	Postal Ballot (if applicable)							
	Total	530653	43185	8.1381	2570	40615	5.9511	94.0489
Public- Non Institutions	E-Voting	3951034	251033	6.3536	248890	2143	99.1463	0.8537
	Poll							
	Postal Ballot (if applicable)							
	Total	3951034	251033	6.3536	248890	2143	99.1463	0.8537
Total		7540899	294218	3.9016	251460	42758	85.4672	14.5328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
Public- Institutions	E-Voting	530653	43185	8.1381	43185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	530653	43185	8.1381	43185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3951034	251033	6.3536	250618	415	99.8347	0.1653
	Poll							
	Postal Ballot (if applicable)							
	Total	3951034	251033	6.3536	250618	415	99.8347	0.1653
Total		7540899	3353430	44.4699	3353015	415	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

P.S. Rao & Associates
Company Secretaries
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Web : www.psraoassociates.com

To
The Chairman of the 79th Annual General Meeting of BirlaNu Limited (*Formerly HIL Limited*)
Office No. 1 & 2, 7th Floor, SLN Terminus,
Survey No. 133, Near Botanical Garden, Gachibowli,
Hyderabad - 500032

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the e-voting process for the 79th Annual General Meeting of BirlaNu Limited *(Formerly HIL Limited)*

I, Mohit Gurjar of M/s. P. S. Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082, had been appointed as the Scrutinizer by the Board of Directors of BirlaNu Limited ("**the Company**") pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process held prior to and during the 79th Annual General Meeting("**AGM**") of the Company held on Thursday, August 6, 2026 at 3:00 p.m. (IST) through VC/OAVM in respect of the below mentioned resolutions proposed at the said AGM.

The Notice dated May 12 , 2026, convening the 79th AGM, as confirmed by the Company was sent to members on July 10, 2026, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and General Circular No. 3/2025 dated September 22, 2025 read with the Circulars issued earlier by the Ministry of Corporate Affairs in this regard (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 3, 2026 at 9:00 a.m. (IST) and ended on Wednesday, August 5, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, July 30, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

MOHIT GURJAR
Digitally signed by MOHIT GURJAR
Date: 2026.08.06 19:16:05 +05'30'

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Company Secretaries
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: 040 - 23352186
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The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution
To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report and Board's Report thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
107	33,49,180	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	215	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 2: Ordinary Resolution
To declare a final dividend at the rate of Rs. 15/- (150%) per equity share of Rs. 10/- each for the financial year ended March 31, 2026:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
109	33,53,307	100

(ii) Voted against the resolution:

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Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	123	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 3: Ordinary Resolution
To re-appoint Ms. Amita Birla (DIN: 00837718), who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	33,51,438	99.94

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	1,992	0.06

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 4: Special Resolution
To consider and approve the remuneration of Mr. Akshat Seth, Managing Director & Chief Executive Officer for the financial year 2026-27:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	33,10,987	98.73

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	42,443	1.27

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 5: Ordinary Resolution
To consider and approve the grant of long term cash incentive to Ms. Avanti Birla, President- Strategy, a related party of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
86	2,51,460*	85.47

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	42,758	14.53

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**30,59,212 votes cast by a member have not been considered, being a related party to this resolution.*

Flat No. 10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakapuri Colony, Panjagutta, Hyderabad - 500082

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Resolution 6: Ordinary Resolution
To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
107	33,53,015	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	415	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

All the resolutions hereinabove have been passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through remote e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you.

Yours faithfully,
For P.S. Rao & Associates,
Company Secretaries
MOHIT GURJAR
Digitally signed by MOHIT GURJAR
Date: 2026.08.06 19:17:29 +05'30'
Mohit Gurjar
Company Secretary
CP No. 18644

Place: Hyderabad
Date: 06.08.2026
UDIN: **A020557H001040873**

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Scrutiniser's Report received by
For BirlaNu Limited (*Formerly HIL Limited*)

NIDHI BISARIA
Digitally signed by NIDHI BISARIA
Date: 2026.08.06 20:29:51 +05'30'

(Nidhi Bisaria)
Company Secretary
FCS- 5634
(Authorised by Chairman)

Flat No. 10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakapuri Colony, Panjagutta, Hyderabad - 500082