Ref: BIRLANU/SE/2026-27/49

November 2, 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

Ref: Intimation under Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has entered into a Loan Agreement ("Agreement") with BirlaNu International GmbH, a wholly owned subsidiary of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-1.

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
Digitally signed by NIDHI BISARIA
Date: 2026.11.02 19:14:39 +05'30'

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encl. as stated

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

Annexure I

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Name(s) of parties with whom the agreement is entered</td><td>The loan agreement has been entered into between BirlaNu Limited (“the Company/Lender”) and BirlaNu International GmbH, a Wholly owned Subsidiary of the Company (hereinafter “the Borrower”)</td></tr>
<tr><td>2</td><td>Purpose of entering into the agreement;</td><td>Grant Loan to Subsidiary for meeting its working capital requirements</td></tr>
<tr><td>3</td><td>Size of agreement</td><td>EUR 3.5 million</td></tr>
<tr><td>4</td><td>Shareholding, if any, in the entity with whom the agreement is executed;</td><td>The Company holds 100% shares of the Borrower</td></tr>
<tr><td>5</td><td>Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;</td><td>The Agreement does not contain terms pertaining to right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure.
Tenor: A maximum tenor of 6 (six) years from the Effective Date.
Interest Payment: The parties agree that the Loan amount shall bear an annual interest rate of 8% p.a.</td></tr>
<tr><td>6</td><td>Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;</td><td>The Borrower is a wholly owned subsidiary of the Company.</td></tr>
<tr><td>7</td><td>whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length</td><td>Yes, the Borrower is a wholly owned subsidiary of the Company and therefore the transaction would fall within the related party transactions. The said transaction is at arms’ length.</td></tr>
<tr><td>8</td><td>In case of issuance of shares to the parties, details of issue price, class of shares issued;</td><td>Not applicable</td></tr>
<tr><td>9</td><td>in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter,</td><td>
<table>
<tr><td>Details of lender/borrower</td><td>Lender: BirlaNu Limited
Borrower: BirlaNu International GmbH</td></tr>
<tr><td>Total amount of loan granted</td><td>Euro 3.5 million</td></tr>
<tr><td>Total amount outstanding</td><td>Euro 20 million</td></tr>
</table>
</td></tr>
</table>

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	details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Date of execution of the loan agreement/sanction letter	Loan agreement has been executed on October 29, 2026 and the required regulatory approvals have been received on November 2, 2026.
		Details of the security provided to the lenders	None
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	-	
11	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable	

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