Ref: BIRLANU/SE/2026-27/54

November 25, 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 Notice to Shareholders for transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the reminder letter sent to the shareholders of the Company whose Interim Dividend FY2019-20 remained unpaid/unclaimed for a period of seven consecutive years and whose equity shares are liable to be transferred to the IEPF Authority, in accordance with the provisions of Section 124(6) of the Companies Act, 2013.

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

NIDHI BISARIA
Digitally signed by NIDHI BISARIA
Date: 2026.11.25 17:40:19 +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

BirlaNu Limited

(Formerly HIL Limited)

CIN: L74999TG1955PLC000656
Regd. Office: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana, India; Ph. No.: +91 40 68249000 | cs@birlanu.com | www.birlanu.com

Speed Post

IMPORTANT COMMUNICATION

Date: November 21, 2026

Folio no.:_____
Name of the Shareholder:_____
Address of the Shareholder:_____

Dear Shareholder(s),

Subject: Compulsory transfer of equity shares corresponding to unclaimed Interim dividend for FY2019-20 to the Investor Education and Protection Fund (IEPF)

As per Section 124 of the Companies Act, 2013 ("**Act**") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("**the Rules**"), all unclaimed dividends are required to be transferred by the Company to IEPF, established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company. Further, all the shares in respect of which dividend has been remained unclaimed for seven consecutive years or more shall also be transferred to IEPF.

In view of the above, please note that the unclaimed Interim dividend for the financial year 2019-20 shall become due to be transferred to IEPF within a period of 30 days from March 18, 2027, upon completion of seven years in terms of Section 124(6) of the Act. The corresponding shares shall also be transferred to relevant Demat Account of the IEPF Authority as per Rule 6 of the IEPF Rules 2016, as amended. As per our records, the amount(s) of dividends mentioned in the enclosed ***Annexure*** stand unclaimed against your name/ Folio.

You are thus requested to claim the said unpaid dividend amount, and to claim the same, kindly ensure registration of correct bank account details including your core banking account number and IFSC/ MICR of your bank against your demat A/c with your Depository Participant (in case of share held in demat) and the Registrar and Share Transfer Agent (RTA) – Venture Capital and Corporate Investments Private Limited (in case shares are held in physical form), at "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032, Tel: 040 – 23818475/35164940 email: investor.relations@vccipl.com. The enclosed annexure should thereafter be sent along with the following document(s) from your registered email address or by way of a letter through post or courier so as to reach the RTA/ Company at least 7 days prior to the due date of March 18, 2027, i.e., **on or before March 11, 2027:**

In case the shares held in demat form: Self-attested Client Master List as provided by the Depository Participant is to be submitted. Payment will be made to the Bank account registered under the demat account.

In case the shares held in physical form: Investor Service Request Form ISR-I, Form ISR-2 and Form No. SH-13 (Nomination Form) or Form ISR-3 (Opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque or Bank attested copy of first page of the Bank Passbook or Bank attested copy of Statement of Account.

Further, you are also requested to ensure that your KYC details are complete in your folio to enable the Company to process payment of dividend in your favour by crediting to the registered Bank account. Pursuant to SEBI mandate, it is mandatory for all the holders of physical securities in listed companies to furnish PAN, Nomination, contact details, Bank A/c details and specimen signature for their corresponding folio numbers. In case of non-updation of any of the above in respect of the physical folios, no dividend shall be paid to the investor until all of the aforesaid KYC details are updated.

The Investor Service Request Form can be downloaded from the website of RTA or of the Company at https://birlanu.com/investor/general-information.

In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of dividend & shares (as applicable) held by you to the IEPF, in accordance with the IEPF Rules. Please note that no claim shall lie against the Company in respect of the shares/unclaimed dividends so transferred to IEPF.

In the event of transfer of shares and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF Authority by registering on MCA portal at https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html available on the MCA website. Further, you are requested to send a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF - 5. For more details on procedure to claim shares and dividend from IEPF please refer at https://cms.birlanu.com/public/media/2025/11/17/birlanu-procedure-for-claiming-shares-from-iepf.pdf

In case you have any queries, please contact the Registrar and Share Transfer Agent – Venture Capital and Corporate Investments Private Limited, "AURUM", 4th & 5th Floors, Plot No. 57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032, email: investor.relations@vccipl.com or the Company at cs@birlanu.com.

Thanking you.

Yours faithfully,
For BirlaNu Limited
(Formerly HIL Limited)
Sd/-
Nidhi Bisaria
Company Secretary & Nodal Officer

Encl: As above

Annexure

To
Venture Capital and Corporate Investments Private Limited
"AURUM", 4th & 5th Floors, Plot No. 57,
Jayabheri Enclave Phase - II, Gachibowli,
Hyderabad - 500032.
Landline: 040-23818475/35164940.
Email: investor.relations@vccipl.com

Dear Sir/ Madam,

Sub: Payment of Unclaimed Dividend

This has reference to the letter dated November 21, 2026, please arrange to make the payment of unpaid/unclaimed dividend as stated below on the basis of this advice:
(tick ✓ whichever is applicable)

☐ I enclosed the original warrants ☐ I do not possess the original warrants

I confirm that I have not sold my shares and continue to be holder of shares registered in my name. I have not encashed the instruments(s) sent to me earlier, nor have I received my money in connection with the payment(s) mentioned below:

Folio No./DP No. & Client ID: _____
Name: _____

Dividend Year	Dividend Warrant No.	Amount in Rs.
Interim Dividend 2019-20		
Final Dividend 2019-20		
Interim Dividend 2020-21		
Final Dividend 2020-21		
Interim Dividend 2021-22		
Final Dividend 2021-22		
Interim Dividend 2022-23		
Final Dividend 2022-23		
Interim Dividend 2023-24		
Final Dividend 2023-24		
Final Dividend 2024-25		
Final Dividend 2025-26		

For shareholders holding shares in physical form: I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed Form **ISR – 1, Form ISR – 2, Form SH - 13** against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card/Aadhar Card
- Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)
- Investor Request Form (ISR): _____
- Original Cancelled cheque bearing the name of the shareholder(s) (for physical holding)
- Any Other: Please specify _____

Bank Name:		Branch Name:	
A/C type:	A/s No.	MICR:	IFSC:

New Address: _____

_____

For shares held in electronic/ dematerialised Form: New details are registered against my A/c. I am enclosing:

- Self-attested copy of the client master featuring my new address and bank details recorded against my Demat account.

Place:
Date: Signature of the first named shareholder

Please note that in the absence of complete bank details registered against your account with RTA/ Depository Participant, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Compliant Shareholders. You are requested to return this Annexure duly filled in and signed to Venture Capital and Corporate Investments Private Limited, Registrars and Share Transfer Agent of the Company on or before March 11, 2027.