birlanu

Ref: BIRLANU/SE/2026-27/53

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: **Disclosure regarding Incorporation of wholly owned subsidiary**

This is in continuation to our intimation dated November 2, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing that the Board of Directors of the Company approved incorporation of a wholly owned subsidiary of the Company in India.

In this regard, we hereby inform that **MaterialFolio Innovations Private Limited** has been incorporated as a wholly owned subsidiary of the Company on November 23, 2026. The updated details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure-I**.

This is for your information and record.

Yours faithfully,
For **BirlaNu Limited**
(formerly HIL Limited)
NIDHI BISARIA
Digitally signed by NIDHI BISARIA
Date: 2026.11.25 16:21:24 +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

Sl. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Name: MaterialFolio Innovations Private Limited Date of Incorporation: November 23, 2026 Country: India
2	Name of holding company of the incorporated company and relation with the listed entity	The company being incorporated as a wholly owned subsidiary of BirlaNu Limited, Holding Company.
3	Industry to which the entity being acquired belongs	Technology platform for building materials and architecture & design industry.
4	Brief background about the entity incorporated in terms of products/line of business	The proposed company will be engaged, inter alia, in the business of operating a digital platform for facilitating product discovery, sampling and professional engagement between architects, interior designers and brands in the architecture, interior design and building materials sector.
5	brief details of any governmental or regulatory approvals required for the incorporation;	No governmental or regulatory approvals are required for the incorporation.
6	nature of consideration - whether cash consideration or share swap and details of the same;	BirlaNu Limited will be paying cash consideration towards subscription of shares of face value of Rs. 10 per share.
7	cost of subscription / price at which the shares are subscribed	Rs. 15,00,000, i.e., 1,50,000 equity shares of Rs. 10/- each at par value.
8	percentage of shareholding / control by the listed entity and / or number of shares allotted.	BirlaNu Limited would be subscribing to 100% initial paid up share capital of the said subsidiary.