

14.05.2026

To,  
**BSE Limited,**  
P.J Towers, Dalal Street,  
Fort Mumbai- 400001

Scrip Code: 533006  
Scrip Name: BIRLACOT

Dear Sir/Madam

**Sub: Prior Intimation of meeting of Board of Directors of Birla Cotsyn (India) Limited (“The Company”)**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) a meeting of the Board of Directors of the Company is scheduled to be held through video conferencing on Friday, May 22, 2026 inter-alia, to transact the following business:

1. To consider and approve the Audited Financial Result of the Company for the Quarter and Year ended March 31, 2026, and Auditor’s Report thereon.
2. Any other business with the permission of the Chair.

You are requested to take the same in your records.

Thanking You,  
Yours faithfully,  
For, **Birla Cotsyn (India) Limited**

**Gaurav Anand**  
Company secretary & Compliance Officer

Place: Mumbai