

July 9, 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**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*Scrip Symbol: BIRLANU*  
*Through: NEAPS*

**Sub: Intimation of 79<sup>th</sup> Annual General Meeting, date of payment of Dividend and Record Date therefor**

**Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Further to our letter dated May 12, 2026, this is to inform that 79<sup>th</sup> Annual General Meeting (“AGM”) of the shareholders of the Company will be held on Thursday, August 6, 2026 at 3:00 PM IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with applicable provisions in this regard.

The final dividend of Rs. 15/- (i.e. 150%) per equity share of Rs. 10/- each for the financial year ended March 31, 2026 approved by the Board of Directors at its meeting held on May 12, 2026, if declared at the AGM, will be credited on or before August 21, 2026 to the bank account of the Members whose bank mandate is updated in the records of the Depository Participants/Company as on the said Record Date.

It is further informed that, in terms of Regulation 42 of the SEBI Listing Regulations, the Company has fixed Thursday, July 30, 2026 as the Record Date for determining the entitlement of the Members to the final dividend for the financial year 2025-26.

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

**Nidhi Bisaria**  
**Company Secretary & Compliance Officer**  
**Membership No. F5634**

PIPES CONSTRUCTION CHEMICALS PUTTY ROOFS WALLS FLOORS

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.

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