

21.05.2026

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

Scrip Code: 533006
Scrip Name: BIRLACOT

Dear Sir/Madam

Sub: Intimation for the postponement of Board Meeting- Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation letter dated 14th May, 2026 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 22nd May, 2026 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2026, and Auditor's Report thereon has been postponed and reschedule on Monday, 25th May, 2026.

We request you to take the above on record and disseminate the same on your record.

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

Gaurav Anand
Company secretary & Compliance Officer

Place: Mumbai

