

# **BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED**

23, Birla Mansion No. 2, 1st Floor, 1st Floor, D. D. Sathe Marg,  
Prathna Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489  
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CIN : L51900MH1985PLC 036156

May 19, 2026

The Secretary, BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Scrip Code: 512332

Sub: Intimation of Meetings of Board of Directors and Committees to be held on Friday, May 22, 2026

Ref: Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby intimate you that the Company has Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on Friday, May 22, 2026 at 12.00 Noon (IST) inter alia; to consider and to take on record the Audited Financial Results for the Quarter and Year ended March 31, 2026 along with Auditor Report.

The Trading Window for dealing/trading in the Securities of the Company by Promoters, Directors, KMPs, Designated Personnels and their Immediate Relatives is closed w. e. f. April 01, 2026 and will remain closed till the 48 hours after declaration of Audited Standalone Financial Results of the Company

We request you to take the same on record.

Thanking you,

Yours faithfully,

**FOR BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED**

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**MINAL POTE**  
**DIRECTOR**  
**DIN: 07163539**