BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC 036156/ E-mail: info@birlainternational.net/ Tel: 22026340/Fax: 2385 8269
REGD. OFFICE: INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400020.

November 02, 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 Thursday, November 02, 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 been Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on Thursday, November 02, 2026 at 11.00 A.M. (IST) inter alia; to consider and to take on record the Unaudited Financial Results for the Quarter and half year ended September 30, 2026 along with Limited Review 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. October 01, 2026 and will remain closed till the 48 hours after declaration of Unaudited 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

MINAL UMESH POTE

Digitally signed by MINAL UMESH POTE
Date: 2026.11.02 14:44:40 +05'30'

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MINAL POTE
DIRECTOR
DIN: 07163539