

July 10, 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
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: BIRLANU
Through: NEAPS

Sub: Dispatch of letter providing a web-link of the Annual Report for FY 2025-26
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the Company has, on July 10, 2026 completed dispatch of letter providing a web-link of the Annual Report of the Company for the financial year 2025-26, to those Members who have not registered their e-mail address with the Company/RTA/Depositories. A copy of the letter is enclosed for your record.

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

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encl. as stated

BirlaNu Limited

(Formerly known as HIL Limited)

CIN: L74999TG1955PLC000656

Registered Office: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133,
Near Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana, India
Tel: +91 40 68249000 | Email: cs@birlanu.com | Website: www.birlanu.com

Date: July 10, 2026

Dear Shareholder(s),

Subject: Annual Report and Notice of Annual General Meeting for the financial year 2025-26

We are pleased to inform you that the 79th Annual General Meeting of the Company will be held on Thursday, August 6, 2026 at 3:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those members who have not registered their email address(es) either with the Company / Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited/ Depository Participants / Depositories.

In this regard, we would like to inform that Annual Report and Notice of Annual General Meeting of the Company for Financial Year 2025-26 is available and can be downloaded from below link and QR code:

Website Link	QR Code
https://cms.birlanu.com/public/media/2026/06/19/annual-report-fy-2025-26.pdf	

In order to receive communications from the Company promptly, we request you to immediately register your email address:

- In case shares are held in dematerialised mode, with your Depository Participant; and
- In case share are held in physical mode, with Registrar and Share Transfer Agent at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1. Please feel free to contact Registrar and Share Transfer Agent at the details mentioned below, in case you have any queries:

M/s Venture Capital and Corporate Investments Private Limited

'AURUM', 4th & 5th Floors, Plot No. 57,
Jayabheri Enclave, Phase - II,
Gachibowli, Hyderabad – 500032
Landline: 040-23818475/23818476
Email: investor.relations@vccipl.com

Yours faithfully,
For **BirlaNu Limited**

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634