

May 09, 2025

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: Intimation of date of Board Meeting

Ref: Regulation 29 read with Regulation 33 of SEBI Listing Regulations, 2015

Dear Sir/Madam,

With reference to above cited subject, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 17, 2025, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2025 and to recommend final dividend for the financial year 2024-25, if any.

Kindly take the same on record.

Yours faithfully,

For **BirlaNu Limited**

(formerly HIL Limited)

Nidhi Bisaria

Company Secretary & Compliance Officer

Membership No. F5634