



Ref: BIRLANU/SE/2025-26/21

June 25, 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**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*Scrip Symbol: BIRLANU*  
*Through: NEAPS*

**Sub: Intimation of 78<sup>th</sup> Annual General Meeting, Record Date and date of Payment of Dividend – Reg.**

**Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Further to our letter dated May 17, 2025, this is to inform that 78<sup>th</sup> Annual General Meeting (“AGM”) of the shareholders of the Company will be held on **Thursday, July 31, 2025 at 3:00 PM IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)** in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

It is further informed that final dividend, if approved by the members at ensuing AGM, will be paid on or before **August 22, 2025** to those members whose name appears in register of members as on **Thursday, July 24, 2025** being the “**Record date**” fixed in terms of Regulation 42 of the SEBI Listing Regulations.

A copy of this intimation is also available on the website of the Company [www.birlanu.com](http://www.birlanu.com).

Kindly take the same on record.

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

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No. F5634