

July 9, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the Company has, on July 9, 2025, completed dispatch of letter providing a web-link of the Annual Report of the Company for the financial year 2024-25, 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

Enclosed 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 7, 2025

Folio No:

Subject: Online availability of Annual Report 2024-25 of BirlaNu Limited

Dear Shareholder(s),

This is to inform you that the Annual Report for financial year 2024-25 ("**Annual Report**") of BirlaNu Limited ("**the Company**") is now available on the website of the Company and can be accessed at the following web-link: <https://cms.birlanu.com/public/media/2025/07/02/annual-report-2024-25.pdf>.

In case you require a physical copy of the Annual Report, send your request stating your name, address and Folio No. at the email id cs@birlanu.com or by letter addressed to:

The Company Secretary

BirlaNu Limited

6th Floor, Birla Tower,

25, Barakhamba Road, New Delhi – 110 001

If the Member wishes to receive an electronic copy of the Annual report, you may send a request to the Company/RTA by giving the details, viz, folio number/ DP ID & Client ID, e-mail address, mobile number, self-attested copy of PAN card and Client Master copy (in case of electronic folio) / copy of share certificate (in case of physical folio) to our Registrar & Share Transfer Agent ("**RTA**"), Venture Capital and Corporate Investments Pvt. Ltd. at investor.relations@vccipl.com or to the Company at cs@birlanu.com.

We encourage you to update your email address with us so that you can receive all future communications, including the annual report, electronically. To update your email ID, please follow the process mentioned hereinbelow:

For shares held in physical mode:

Shareholders, holding shares in physical mode, need to submit a request to Company's RTA by using the SEBI prescribed ISR form, which can be downloaded from the Company's website at <https://birlanu.com/investor/general-information> or the website of the Company's RTA, at <https://www.vccipl.com/index.html#services>.

Such shareholders are requested to fill in their details, including folio number(s) and the email ID along with all requisite information as requested. Ensure signatures are as per specimen signatures registered with the Company's RTA and submit the form to the Company's RTA along with relevant documents ISR 2, SH 13 as per the instructions given in the form and in SEBI circular dated March 16, 2023.

For shares held in dematerialized mode:

Shareholders, holding shares in dematerialized mode, should contact their Depository Participant (DP) and follow the process advised by DP.

Yours faithfully,

For BirlaNu Limited

(Formerly known as HIL Limited)

Nidhi Bisaria

Company Secretary & Compliance Officer

Membership No. F5634