

May 4, 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: Intimation of Board Meeting**Ref: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2026, 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, 2026 and to recommend final dividend for the financial year 2025-26, if any.

In view of the above and in continuation of our earlier intimation dated March 24, 2026 regarding the closure of the trading window, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons till May 14, 2026.

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

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

PIPES CONSTRUCTION CHEMICALS PUTTY ROOFS WALLS FLOORS

BirlaNu Limited (formerly HIL Limited)

Corporate Office: BirlaNu Limited, 6th Floor, Birla Tower, 25 Barakhamba Rd, New Delhi - 110001**Registered Office:** Office No.1 & 2, L7 Floor, SLN Terminus, Sy. No.133,

Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana, India.

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