

December 31, 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: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading Regulations), 2015

Pursuant to Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we attach herewith copy of the following disclosures received from Promoter Group on December 30, 2025 in Form B, under Regulation 7(2)(a) of the aforesaid regulations:

1. Ashok Investment Corporation Ltd regarding sale of 3,61,743 (4.80%) equity shares of the Company;
2. Shekhavati Investments and Traders Limited regarding sale of 5,56,470 (7.38%) equity shares of the Company;
3. Gwalior Finance Corporation Ltd regarding sale of 2,94,560 (3.91%) equity shares of the Company;
4. Central India Industries Limited regarding sale of 14,06,634 (18.65%) equity shares of the Company;
5. Amer Investments (Delhi) Limited regarding sale of 3,08,763 (4.09%) equity shares of the Company;
6. Hitaishi Investments Limited regarding sale of 67,066 (0.89%) equity shares of the Company;
7. Hyderabad Agencies Private Limited regarding sale of 4,100 (0.05%) equity shares of the Company;
8. Ranchi Enterprises and Properties Limited regarding sale of 4,500 (0.06%) equity shares of the Company;
9. Universal Trading Company Limited regarding sale of 4,000 (0.06%) equity shares of the Company;
and
10. Mr. Chandrakant Birla regarding purchase of 30,07,836 (39.89%) equity shares of the Company.

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

NIDHI BISARIA

Digitally signed by NIDHI
BISARIA
Date: 2025.12.31 14:57:53
+05'30'

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encl. as stated

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.

CIN: L74999TG1955PLC000656 +91 40 6824 9000 customercare@birlanu.com www.birlanu.com

Phone: (033) 2243-6413 /4600-5620

E-mail : centralindia@ckbirlagroup.com

ASHOK INVESTMENT CORPORATION LTD

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 700 001

CIN : U67120WB1946PLC013689

centralindia@ckbirlagroup.com

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,

Survey No 133, Gachibowli,

Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("**PIT Regulations**")

This is to inform you that, we Ashok Investment and Corporation Limited, have sold 3,61,743 equity shares of BirlaNu Limited ("**Company**"), representing 4.80% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("**Purchaser**"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of **Ashok Investment Corporation Limited**

Mohit Harlalka

Authorised Signatory

Name: Mohit Harlalka

Designation: Director



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited

ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge / Revocation/Invocation/Others- please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Ashok Investment Corporation Limited PAN: AACCA1172C CIN:U67120WB1946PLC013689 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road, Kolkata-700001 Contact no: 905111818	Member of the promoter group	Equity Shares	3,61,743(4.80%)	Equity Shares	3,61,743 (4.80%)	INR 548945003	Sale	NA	Nil	29 December 2025	29 December 2025	30 December 2025	The transaction has been undertaken pursuant to inter-se transfer between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes/brokerage/any other charges.



Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully,

For and on behalf of Ashok Investment Corporation Limited

Mohit Harlallka

Authorised Signatory
 Name: Mohit Harlallka
 Designation: Director
 Date: 30.12.2025
 Place: Kolkata



Phone: (033) 22200600

(033) 40823700

Email ID: office@bisrcal.com

SHEKHAVATI INVESTMENTS AND TRADERS LIMITED

CIN: U65993WB1948PLC240040

Registered Office:

Birla Building, 11th Floor
9/1, R. N. Mukherjee Road
Kolkata – 700 001

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended (“PIT Regulations”)

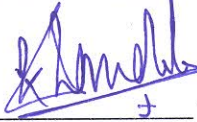
This is to inform you that, we, Shekhavati Investments and Traders Limited, have sold 5,56,470 equity shares of BirlaNu Limited (“**Company**”), representing 7.38% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla (“**Purchaser**”), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of **Shekhavati Investments and Traders Limited**



Authorised Signatory

Name: Krishan Kumar Chandak

Designation: Director



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited

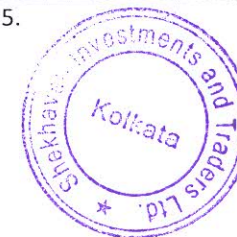
ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge / Revocation/Invocation/Others-please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Shekhavati Investments and Traders Limited PAN: AAEC2321P CIN:U65993WB1948PLC240040 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: 9903025101	Member of the promoter group	Equity Shares	5,56,470 (7.38%)	Equity Shares	5,56,470 (7.38%)	INR 844443225	Sale	NA	Nil	29 December 2025	29 December 2025	30 December 2025	The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges.

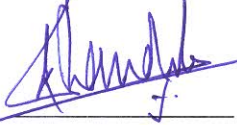


Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully,

For and on behalf of Shekhavati Investments and Traders Limited



Authorised Signatory
 Name: Krishan Kumar Chandak
 Designation: Director
 Date: 30.12.2025
 Place: Kolkata



GWALIOR FINANCE CORPORATION LIMITED

Regd. Office: BIRLA BUILDING, 11TH FLOOR, 9/1 R .N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone : (033) 2243-6413/4600-5620, Fax: 033 2210 1912, E-mail: centralindia@ckbirlagroup.com

CIN : U67190WB1948PLC210002 CIN: U67190WB1901PLC210002 centralindia@ckabirlagroup.com

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,

Survey No 133, Gachibowli,

Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we Gwalior Finance Corporation Limited, have sold 2,94,560 equity shares of BirlaNu Limited ("**Company**"), representing 3.91% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("**Purchaser**"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of **Gwalior Finance Corporation Limited**



Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

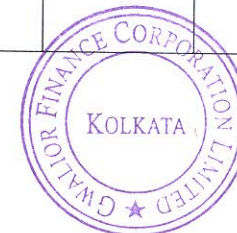
Name of the company: BirlaNu Limited

ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge/Revocation/Invocation/Others-please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Gwalior Finance Corporation Limited PAN: AABCG1066E CIN: U67190WB1901PLC210002 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: 9903984283	Member of the promoter group	Equity Shares	2,94,560(3.91%)	Equity Shares	2,94,560 (3.91%)	INR 446994800	Sale	NA	Nil	29 December, 2025	29 December 2025	30 December 2025	The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes/brokerage/any other charges.



Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully,

For and on behalf of **Gwalior Finance Corporation Limited**

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Date: 30.12.2025

Place: Kolkata



CENTRAL INDIA INDUSTRIES LIMITED

Regd Office : BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone (033)2243 6413/ 0299 4082 3700. Fax : 033 2210 1912, E-mail : centralindia@ckabirlagroup.com
CIN : U02710WB1938PLC209971

30th December 2025

Company Secretary
BirlaNu Limited
Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

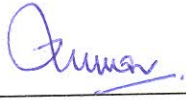
Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we Central India Industries Limited, have sold 14,06,634 equity shares of BirlaNu Limited ("**Company**"), representing 18.65% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("**Purchaser**"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,
For and on behalf of **Central India Industries Limited**



Authorised Signatory
Name: Tarun Kumar Kabra
Designation: Director



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited

ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge/Revocation/Invocation/Others-please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Central India Industries Limited PAN: AABCC2194H CIN: U02710WB1938PLC209971 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: 9903984283	Member of the promoter group	Equity Shares	14,06,634 (18.65%)	Equity Shares	14,06,634 (18.65%)	INR 2134567095	Sale	NA	Nil	29 December 2025	29 December 2025	30 December 2025	The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

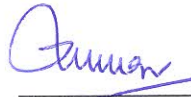
(ii) Value of transaction excludes taxes/brokerage/any other charges.



Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully,
For and on behalf of Central India Industries Limited



Authorised Signatory
Name: Tarun Kumar Kabra
Designation: Director
Date: 30.12.2025
Place: Kolkata



AMER INVESTMENTS (DELHI) LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone : (033) 2243-6413 / 4600-5620,

E-mail : centralindia@ckbirlagroup.com / amerinvestments@ckbirlagroup.com

centralindia@ckbirlagroup.com

CIN : U74899WB1971PLC237312

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,

Survey No 133, Gachibowli,

Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

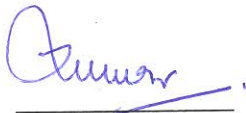
This is to inform you that, we Amer Investments (Delhi) Limited, have sold 3,08,763 equity shares of BirlaNu Limited ("Company"), representing 4.09% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of **Amer Investments (Delhi) Limited**



Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director



FORM B

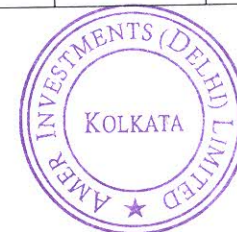
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited
ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer / off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge + Revocation/Invocation/Others-please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Amer Investments (Delhi) Limited PAN: AAACA0831G CIN:U74899WB1971PLC237312 Address: Birla Building, 11 th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: 9903984283	Member of the promoter group	Equity Shares	3,08,763(4.09%)	Equity Shares	3,08,763 (4.09%)	INR 468547853	Sale	NA	Nil	29 December 2025	29 December 2025	30 December 2025	The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges.



Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully,
For and on behalf of Amer Investments (Delhi) Limited

Authorised Signatory
Name: Tarun Kumar Kabra
Designation: Director
Date: 30.12.2025
Place: Kolkata



HITAISHI INVESTMENTS LIMITED

CIN: U65993WB1976PLC030686

Registered Office:

Birla Buildings, 11th Floor,
9/1, R. N. Mukherjee Road,
Kolkata – 700 001

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended (“**PIT Regulations**”)

This is to inform you that, we Hitaishi Investments Limited, have sold 67,066 equity shares of BirlaNu Limited (“**Company**”), representing 0.89% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla (“**Purchaser**”), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of Hitaishi Investments Limited

Mohit Harlalka

Authorised Signatory

Name: Mohit Harlalka

Designation: Director



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited

ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer / off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge / Revocation/Invocation/Others - please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Hitaishi Investments Limited PAN: AAACH6337A CIN:U65993WB1976PLC030686 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road, Kolkata-700001 Contact no: 9051111818	Member of the promoter group	Equity Shares	67,066(0.89%)	Equity Shares	67,066 (0.89%)	INR 105671872	Sale	NA	Nil	29 December 2025	29 December 2025	29 December 2025	The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges.



Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully,
For and on behalf of Hitaishi Investments Limited

Mohit Harlallka

Authorised Signatory
Name: Mohit Harlallka
Designation: Director
Date: 30.12.2025
Place: Kolkata



HYDERABAD AGENCIES PRIVATE LIMITED

Registered Office: B. M. Birla Science Centre, Adarshnagar, Hyderabad-500063

PH NO : 033 – 2243 6413 / FAX NO : 033 – 2210 1912

Mobile : +919903025101, Mail : central india@ckbirlagroup.com

CIN : U52301TG1960PTC000842

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,

Survey No 133, Gachibowli,

Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("**PIT Regulations**")

This is to inform you that, we Hyderabad Agencies Private Limited, have sold 4,100 equity shares of BirlaNu Limited ("**Company**"), representing 0.05% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("**Purchaser**"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of **Hyderabad Agencies Private Limited**



Authorised Signatory

Name: Krishan Kumar Chandak

Designation: Director



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited

ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer / off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pl edge/Revocation/Invocation/Others - please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Hyderabad Agencies Private Limited PAN: AAAACH7421D CIN:U52301TG196 OPTC000842 Address: B.M. Birla Science Centre, Adarshnagar, Hyderabad-500063 Contact no: 9903025101	Member of the promoter group	Equity Shares	4,100(0.05%)	Equity Shares	4,100 (0.05%)	INR 6297641	Sale	NA	Nil	29 December 2025	29 December 2025	30 December 2025	The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges.

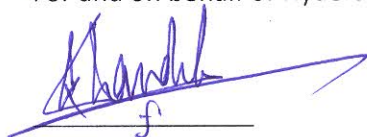


Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully,

For and on behalf of Hyderabad Agencies Private Limited



Authorised Signatory
Name: Krishan Kumar Chandak
Designation: Director
Date: 30.12.2025
Place: Kolkata



RANCHI ENTERPRISES & PROPERTIES LIMITED

Regd. Office : "BIRLA BUILDING", 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone : 2220 0600 / 4082 3700 • E-mail : propertiesrepl@ckbirlagroup.com • CIN : U15421WB1934PLC008026

propertiesrepl@ckbirlagroup.com

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,

Survey No 133, Gachibowli,

Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

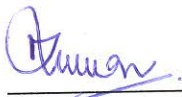
This is to inform you that, we, Ranchi Enterprises and Properties Limited, have sold 4,500 equity shares of BirlaNu Limited ("Company"), representing 0.06% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of **Ranchi Enterprises and Properties Limited**



Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited

ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge/Revocation/Invocation/Others - please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Ranchi Enterprises and Properties Limited PAN: AABCR4230P CIN:U15421WB1934PLC008026 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: 9903984283	Member of the promoter group	Equity Shares	4,500(0.06%)	Equity Shares	4,500 (0.06%)	₹NR 6912000	Sale	NA	Nil	29 December 2025	29 December 2025	29 December 2025	The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

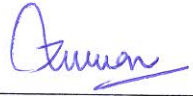
(ii) Value of transaction excludes taxes/brokerage/any other charges.



Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully,
For and on behalf of Ranchi Enterprises and Properties Limited



Authorised Signatory
Name: Tarun Kumar Kabra
Designation: Director
Date: 30.12.2025
Place: Kolkata



UNIVERSAL TRADING COMPANY LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone : (033) 2243 6413 / 0299, 4082 3700, Fax : 033 2210 1912, E-mail : centralindia@ckbirlagroup.com

CIN : U51101WB1948PLC240042 centralindia@ckbirlagroup.com

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,

Survey No 133, Gachibowli,

Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we, Universal Trading Company Limited, have sold 4,000 equity shares of BirlaNu Limited ("**Company**"), representing 0.05% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("**Purchaser**"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of **Universal Trading Company Limited**

Authorised Signatory

Name: Krishan Kumar Chandak

Designation: Director



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited

ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights /preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pl edge/ Revocation/ Invocation/Others- please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Universal Trading Company Limited PAN: AAACU3604M CIN: U51101WB19 48PLC240042 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: 9903025101	Member of the promoter group	Equity Shares	4,000(0.05%)	Equity Shares	4,000 (0.05%)	INR 6144000	Sale	NA	Nil	29 December 2025	29 December 2025	30 December 2025	The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges.

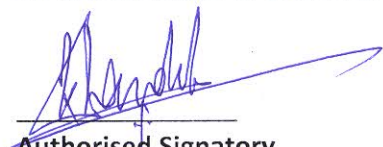


Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully,

For and on behalf of Universal Trading Company Limited



Authorised Signatory
Name: Krishan Kumar Chandak
Designation: Director
Date: 30.12.2025
Place: Kolkata



CHANDRAKANT BIRLA

'SUNDARAM'
24, Dr. A. P. J. Abdul Kalam Road
New Delhi – 110 011.

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("**PIT Regulations**")

This is to inform you that, I, Chandrakant Birla have acquired 30,07,836 equity shares of BirlaNu Limited ("**Company**"), representing 39.89% of the equity share capital of the Company from Ashok Investment Corporation Ltd, Shekhavati Investments and Traders Ltd, Gwalior Finance Corporation Limited, Central India Industries Limited, Amer Investments (Delhi) Limited, Hitaishi Investments Limited, Hyderabad Agencies Private Limited, Universal Trading Company Limited and Ranchi Enterprises and Properties Limited (collectively "**Sellers**"), on 29th December 2025, by way of inter-se transfers as detailed below:

S. No	Sellers	No. of shares	%
1.	Ashok Investment Corporation Ltd	3,61,743	4.80%
2.	Shekhavati Investments and Traders Ltd	5,56,470	7.38 %
3.	Gwalior Finance Corporation Limited	2,94,560	3.91%
4.	Central India Industries Limited	14,06,634	18.65%
5.	Amer Investments (Delhi) Limited	3,08,763	4.09%
6.	Hitaishi Investments Limited	67,066	0.89%
7.	Hyderabad Agencies Private Limited	4,100	0.05%
8.	Universal Trading Company Limited	4,000	0.05%
9.	Ranchi Enterprises and Properties Limited	4,500	0.06%

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours truly,

CHANDRAKANT BIRLA
ANT BIRLA
Digitally signed by
CHANDRAKANT
BIRLA
Date: 2025.12.30
17:08:34 +05'30'

Chandrakant Birla

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- – Continual Disclosure]

Name of the company: **BirlaNu Limited**

ISIN of the company: **INE557A01011**

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants ,Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/ sale / pledge / Revocation / Invocation / Others -please specify)	Type of security (For eg. - Shares, Warrants , Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Chandrakant Birla PAN: ADZPB4710C DIN: 00118473 Address: Sundaram Dr. A.P.J. Abdul Kalam Road New Delhi-110011 Contact no: 9903025101	Promoter	Equity Shares	51,376 (0.68%)	Equity Shares	30,07,836 (39.89%)	INR 4568511865	Purchase	Equity Shares	30,59,212 (40.57%)	29 December 2025	29 December 2025	30 December 2025	The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company.	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives on the securities of the company by promoter, member of promoter group, designated person or director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units (contracts* lot size)	Notional value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours truly,

CHANDRAKANT BIRLA
 Digitally signed by
 CHANDRAKANT BIRLA
 Date: 2025.12.30
 17:09:09 +05'30'

Chandrakant Birla