

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

**BirlaNu Limited**  
**509675/BIRLANU/Equity Shares**

30.09.2026

**Not Applicable**

|   | Particulars                                                                                       | Yes/No | Promoter & Promoter Group | Public shareholder | Non Promoter- Non Public |
|---|---------------------------------------------------------------------------------------------------|--------|---------------------------|--------------------|--------------------------|
| a | Whether the Listed Entity has issued any partly paid up shares?                                   | No     | No                        | No                 | No                       |
| b | Whether the Listed Entity has issued any Convertible Securities ?                                 | No     | No                        | No                 | No                       |
| c | Whether the Listed Entity has issued any Warrants?                                                | No     | No                        | No                 | No                       |
| d | Whether the Listed Entity has granted any ESOPs, which are outstanding?                           | Yes    | No                        | Yes                | No                       |
| e | Whether the Listed Entity has any shares against which depository receipts are issued?            | No     | No                        | No                 | No                       |
| f | Whethere the Listed Entity has any shares in locked-in?                                           | No     | No                        | No                 | No                       |
| g | Whethere any shares held by promoters are encumbered under "pledged"?                             | No     | No                        | No                 | No                       |
| h | Whethere any shares held by promoters are encumbered under "Non Disposal Undertaking"?            | No     | No                        | No                 | No                       |
| i | Whethere any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                        | No                 | No                       |
| j | Whether the Company has equity shares with differential voting rights?                            | No     | No                        | No                 | No                       |
| k | Whether the Listed Entity has any significant beneficial owner ?                                  | No     | No                        | No                 | No                       |

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Name of the Company : **BIRLANU IMITED**  
Scrip Code : BSE - BIRLANU(509675), NSE - BIRLANU  
Class of Security : **Equity Shares**

Table I - Summary Statement holding of specified securities

[illegible]

[illegible]

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

| No. of shareholders | No. of shares held |
|---------------------|--------------------|
| -                   | -                  |

Name of the Company : **BirlaNu Limited**  
Scrip Code :BIRLANU (509675), NSE - BIRLANU  
Class of Security : **Equity Shares**

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

| Category | Category & Name of the Shareholder                                                                                          | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |          |                         | No of Shares Underlying Outstanding converttble securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|----------|-----------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------|----------|-------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|
|          |                                                                                                                             |                    |                                        |                                         |                                             |                                   |                                                    | No of Voting Rights                                      |          | Total as a % of (A+B+C) |                                                                                 |                                                                                                                   | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |
|          |                                                                                                                             |                    |                                        |                                         |                                             |                                   |                                                    | Class X                                                  | Class Y  | Total                   |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |
|          | (I)                                                                                                                         | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                             | (IX)                                                     |          |                         | (X)                                                                             | (XI)                                                                                                              | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |
| C(1)     | Custodian/DR Holder                                                                                                         | 0                  | 0                                      | -                                       | -                                           | 0                                 | -                                                  | 0                                                        | -        | 0                       | -                                                                               | -                                                                                                                 | -                          | -                           | NA                                               | NA                          | 0                                                   |
| C(2)     | Employee Benefit Trust/Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0                  | 0                                      | -                                       | -                                           | 0                                 | -                                                  | 0                                                        | -        | 0                       | -                                                                               | -                                                                                                                 | -                          | -                           | NA                                               | NA                          | 0                                                   |
|          | <b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>                                                       | <b>0</b>           | <b>0</b>                               | <b>-</b>                                | <b>-</b>                                    | <b>0</b>                          | <b>-</b>                                           | <b>0</b>                                                 | <b>-</b> | <b>0</b>                | <b>-</b>                                                                        | <b>-</b>                                                                                                          | <b>-</b>                   | <b>-</b>                    | <b>NA</b>                                        | <b>NA</b>                   | <b>0</b>                                            |

|                                                   |
|---------------------------------------------------|
| Name of the Company : <b>BirlaNu Limited</b>      |
| Scrip Code : BSE - BIRLANU(509675), NSE - BIRLANU |
| Class of Security : <b>Equity Shares</b>          |

**Table VI - Statement showing foreign ownership limits**

|                                       | <b>Board approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------------|----------------------------|
| As on the shareholding date           | 100                              | 7.73                       |
| As on the end of previous 1st quarter | 100                              | 8.20                       |
| As on the end of previous 2nd quarter | 100                              | 15.42                      |
| As on the end of previous 3rd quarter | 100                              | 14.94                      |
| As on the end of previous 4th quarter | 100                              | 14.37                      |

**Note:**

1. "Approved Limits(%) " means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity has no Board approved limit, provide details of sectoral/ statutory cap prescribed by the Government/ Regulatory Authorities
2. Details of Foreign ownership includes foreign ownership/ investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-Debt Instruments)Rule, 2019, made under the Foreign Exchange Management Act, 1999.