



Birla Corporation Limited

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4th February, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: BIRLACORPN

Dear Sir(s),

Sub: Outcome of Board Meeting dated 4th February, 2023

This is to inform that the Board of Directors of the Company at its Meeting held today i.e. 4th February, 2023 has, inter alia, considered and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022. The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 along with the Limited Review Report(s) (Standalone and Consolidated) of the Statutory Auditors of the Company are enclosed herewith.

Further, the Board has also approved the re-appointment of M/s. MCS Share Transfer Agent Limited, as the Registrar and Share Transfer Agent of the Company for a further period of 2 (two) years, w.e.f. 21st April, 2023 to 20th April, 2025.

The Board Meeting commenced at 10.30 a.m. and concluded at 4.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above