

25th September, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 500335</u> National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Scrip Symbol: BIRLACORPN

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 1st October, 2024 till 48 hours after the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending on 30th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully, For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head