

24th June, 2024

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 500335 Manager Listing Department National Stock Exchange of India Limited '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 July, 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 ending on 30th June, 2024.

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