



**Birla Corporation Limited**

**Corporate Office:**

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A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

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6th March, 2024

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 500335/954744/  
954925/973788**

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 Symbol: BIRLACORPN**

Dear Sir(s),

**Sub: Intimation under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors is scheduled to be held on Friday, 22nd March, 2024, inter-alia, to modify/alter the coupon rate on the 1500 listed, rated, secured, redeemable, non-convertible debentures (Series-IX) of face value of ₹10,00,000 each aggregating to ₹150,00,00,000/- (ISIN: INE340A07118) and subsequent amendment to the placement memorandum dated 8th February, 2022 and debenture trust deed dated 10th February, 2022.

Please note that the above-mentioned non-convertible debentures are listed only with BSE Limited.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Company Secretary & Legal Head**