Birla Corporation Limited
Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 332288 4426
E: Coordinator@birlacorp.com

26th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 500335

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(s),

Sub: Intimation regarding receipt of permission for amalgamation of two factory units under Section 4 of the Factories Act, 1948

We wish to inform you that the Company has received permission from the Government of Madhya Pradesh, Ministry of Labour, Bhopal, vide its Order No. I/1426763/2026 dated 11th November, 2026, for amalgamation of the following two factory units of the Company under Section 4 of the Factories Act, 1948:

1. Birla Corporation Limited – Satna Cement Works, P.O. Birla Vikas, District Satna, Madhya Pradesh.
2. Birla Corporation Limited – Vindhyachal Steel Foundry, Birla Colony, P.O. Birla Vikas, Satna, Madhya Pradesh.

The aforesaid approval is mainly administrative in nature and does not have any material impact on the financial or operational activities of the Company. The Company is making this disclosure voluntarily in the interest of transparency and good corporate governance.

The aforesaid information was received by the Company on 26th November, 2026 at around 10.37 a.m. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**
MANOJ MEHTA
Digitally signed by MANOJ MEHTA
Date: 2026.11.26 18:30:28 +05'30'

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head