

23.12.2025

To,  
**BSE Limited,**  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400001

**Scrip Code: 533006**  
**Scrip Name: BIRLACOT**

**Sub: Intimation of Closure of Trading Window.**

Dear Sir/Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of the Company will remain closed for all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives from Thursday, January 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended December 31, 2025.

During the aforesaid period when the trading window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in the Company's securities.

The date of Meeting of Board of Directors to approve the Un-Audited Financial Results for the Quarter ended December 31, 2025 will be informed in due course.

You are requested to take the same in your records.

Thanking You.

Yours Faithfully,  
For **Birla Cotsyn (India) Limited**

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**Gaurav Anand**  
**Company Secretary & Compliance Officer**