

BIRLA COTSYN (INDIA) LTD.

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

February 28, 2025

Scrip code: 533006
Scrip name: BIRLACOT

Dear Madam/Sir,

Subject: Prior intimation of the Board meeting to be held on March 03, 2025

In reference to our corporate announcement dated February 10, 2025, where we duly informed the exchange that the Board of the Company has been duly reconstituted in accordance with the Composite Scheme of Compromise and Arrangement between Nilkhil Jain, Rohstoffe International Private Limited, Wendt Finance Private Limited, the Company, and its creditors and shareholders, under Section 230, Section 66, and other relevant provisions of the Companies Act, 2013, along with the Insolvency and Bankruptcy Code, 2016, and related regulations, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, via its order dated January 09, 2025.

We hereby inform you that the meeting of the Board of Directors is scheduled to take place on Monday, March 03, 2025. The agenda of the meeting will include, among other items, the consideration and approval of relocation of the Company's registered office within the same city and under the jurisdiction of the same Registrar of Companies, Mumbai.

This is for your information and records.

Thanking you,
For Board of Directors of
Birla Cotsyn (India) Limited


Akhil Jain
Managing Director
DIN:03296467

CIN - L17110MH1941PLC003429
Dalamal House, 1st floor, J.B. Marg, Nariman Point, , Mumbai, Maharashtra, India - 400021