

To

December 31, 2025

To

National Stock Exchange of India Limited

Ref: BIRLANU/SE/2025-26/61

5th Floor, Exchange Plaza, Bandra (E),

Mumbai – 400 051 Scrip Symbol: BIRLANU

Through: NEAPS

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 509675
Through: BSE Listing Centre

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading Regulations), 2015

Pursuant to Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we attach herewith copy of the following disclosures received from Promoter Group on December 30, 2025 in Form B, under Regulation 7(2)(a) of the aforesaid regulations:

- 1. Ashok Investment Corporation Ltd regarding sale of 3,61,743 (4.80%) equity shares of the Company;
- 2. Shekhavati Investments and Traders Limited regarding sale of 5,56,470 (7.38%) equity shares of the Company;
- 3. Gwalior Finance Corporation Ltd regarding sale of 2,94,560 (3.91%) equity shares of the Company;
- 4. Central India Industries Limited regarding sale of 14,06,634 (18.65%) equity shares of the Company;
- 5. Amer Investments (Delhi) Limited regarding sale of 3,08,763 (4.09%) equity shares of the Company;
- 6. Hitaishi Investments Limited regarding sale of 67,066 (0.89%) equity shares of the Company;
- 7. Hyderabad Agencies Private Limited regarding sale of 4,100 (0.05%) equity shares of the Company:
- 8. Ranchi Enterprises and Properties Limited regarding sale of 4,500 (0.06%) equity shares of the Company;
- 9. Universal Trading Company Limited regarding sale of 4,000 (0.06%) equity shares of the Company; and
- 10. Mr. Chandrakant Birla regarding purchase of 30,07,836 (39.89%) equity shares of the Company.

Yours faithfully, For **BirlaNu Limited** (formerly HIL Limited)

Nidhi Bisaria Company Secretary & Compliance Officer Membership No. F5634

Encl. as stated

PIPES CONSTRUCTION CHEMICALS PUTTY ROOFS WALLS FLOORS

Phone: (033) 2243-6413 /4600-5620 E-mail: centralindia@ckbirlagroup.com

ASHOK INVESTMENT CORPORATION LTD

Regd. Office: BIRLA BUILDING, 11TH FLOOR, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 700 001

CIN: U67120WB1946PLC013689

centralindia@ckabirlagroup.com

30th December 2025

Company Secretary BirlaNu Limited Office No 1 & 2, L7 Floor, SLN Terminus, Survey No 133, Gachibowli, Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we Ashok Investment and Corporation Limited, have sold 3,61,743 equity shares of BirlaNu Limited ("Company"), representing 4.80% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

COR

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of Ashok Investment Corporation Limited Johit Hawlalla

Authorised Signatory Name: Mohit Harlallka

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

| Name, PAN, | Category of Person | Securities | held acquisition | | cquired/ Dispose | d | | Securities | held | Date of allo | tment | Date of | Mode of | Excha |
|--|--|---|--|--|-----------------------------|---------------|---|---|--|-------------------------|----------------------------|------------------------|---|--|
| CIN/DIN, & address | (Promoter/m ember of the | <i>†</i> disposal | acquisition | es v | | | | post acquisition al | / dispos | advice/acqueshares/disp | uisition of osal of shares | intimati on to | acquisition /disposal (on | nge on |
| with contact nos. | promoter group/design ated person/Direc tor s/immediate relative to/others etc.) | Type of security (For eg Shares, Warrant s, Converti ble Debentu res, Rights entitlem ents, etc.) | No. and % of sharehol ding | Type of securities (For eg. Shares, Warrants,C onvertible Debenture s, Rights entitlemen t,etc.) | No. | Value | Transac tion Type (Purcha se/sale /Pledge / Revoca tion / Invocat ion/Ot hers-please specify) | Type of security (For eg. – Shares, Warrants , Converti ble Debentur es, Rights entitlem ent, etc.) | No. and % of share holdi ng | From | То | ny | market/ public/rights /preferential offer / off market/ Inter-se transfer, ESOPs etc.) | which the trade was execu ted |
| Name: Ashak | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Ashok Investment Corporation Limited PAN: AACCA1172C CIN:U67120WB19 46PLC013689 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road, Kolkata-700001 Contact no: 9051111818 | Member of the promoter group | Equity Shares | 3,61,743(4.8 | Equity Shares | 3,61,743 (4.80%) | INB 548945003 | Sale | NA NA | Nil | 29 December 2025 | 29 December 2025 | 30 December 2025 | The transaction has been undertaken pursuant to interse transfer between members of the promoter and promoter group of the Company. | NSE NSE |

KOLKATA

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

| | | Trading in de | erivatives (Specify type of contract, Futu | res or Options etc) | | Exchange on which the trade was executed |
|------------------|----------------------------|----------------|--|---------------------|---------------------------------------|--|
| Type of contract | Contract Specifications | | Buy | | Sell | |
| 28 | | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

Yours faithfully,

For and on behalf of Ashok Investment Corporation Limited

Authorised Signatory

Name: Mohit Harlallka

Designation: Director Date: 30.12.2025

Place: Kolkata

KOLKATA PO ANIMAL OF ANIMAL PROPERTY OF ANIMAL PROP

Phone: (033) 22200600

(033) 40823700

Email ID: office@bisrcal.com

SHEKHAVATI INVESTMENTS AND TRADERS LIMITED

CIN: U65993WB1948PLC240040

Registered Office: Birla Building, 11th Floor 9/1, R. N. Mukherjee Road Kolkata – 700 001

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we, Shekhavati Investments and Traders Limited, have sold 5,56,470 equity shares of BirlaNu Limited ("Company"), representing 7.38% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of Shekhavati Investments and Traders Limited

Authorised Signatory

Name: Krishan Kumar Chandak

FORM B SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address | Category of Person (Promoter/m ember of the | Securities prior to disposal | held acquisition | 0 | quired/ Disposed | ı | | Securities post acquisition al | held / dispos | Date of allot advice/acqui shares/dispo specify | | Date of intimati on to compa | Mode of acquisition disposal (on market/ | excha nge on which |
|--|--|---|--|--|-----------------------------|---------------|---|---|--|--|---------------------|------------------------------|--|-------------------------------------|
| with contact nos. | promoter group/design ated person/Direc tor s/immediate relative to/others etc.) | Type of security (For eg Shares, Warrant s, Converti ble Debentu res, Rights entitlem ents, etc.) | No. and % of sharehol ding | Type of securities (For eg. Shares, Warrants,C onvertible Debenture s, Rights entitlemen t,etc.) | No. | Value | Transac tion Type (Purcha se/sale /Pledge / Revoca tion / Invocat ion/Ot hers-please specify) | Type of security (For eg. – Shares, Warrants , Converti ble Debentur es, Rights entitlem ent, etc.) | No. and % of share holdi ng | From | То | ny | public/rights /preferential offer / off market/ Inter-se transfer, ESOPs etc.) | the trade was execu ted |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Shekhavati Investments and Traders Limited PAN: AAECS2321P CIN:U65993WB19 48PLC240040 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: | Member of the promoter group | Equity Shares | 5,56,470 (7.38%) | Equity Shares | 5,56,470 (7.38%) | 4NR 844443225 | Sale | NA | Nil | 29 December . 2025 | 29 December 2025 | 30 December 2025 | The transaction has been undertaken pursuant to interse transfers between members of the promoter and promoter group of the Company. | NSE |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



| | | Trading in de | rivatives (Specify type of contract, Futu | res or Options etc | , | Exchange on which the trade was executed |
|------------------|----------------------------|----------------|---|--------------------|---------------------------------------|--|
| Type of contract | Contract Specifications | | Buy | | Sell | |
| 9 | | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

Yours faithfully,

For and on behalf of Shekhavati Investments and Traders Limited

Kolkata

Authorised Signatory

Name: Krishan Kumar Chandak

Designation: Director Date: 30.12.2025

Place: Kolkata

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GWALIOR FINANCE CORPORATION LIMITED

Regd. Office: BIRLA BUILDING, 11TH FLOOR, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 700 001 Phone: (033) 2243-6413/4600-5620, Fax: 033 2210 1912, E-mail: centralindia@ckbirlagroup.com

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we Gwalior Finance Corporation Limited, have sold 2,94,560 equity shares of BirlaNu Limited ("Company"), representing 3.91% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of Gwalior Finance Corporation Limited

Authorised Signatory

uman.

Name: Tarun Kumar Kabra



FORM B SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

| Name, | Category of | Securities | | | equired/ Dispose | d | | Securities | held | Date of allo | tment | Date of | Mode of | Excha |
|--|--|---|--|--|-----------------------------|---------------|--|---|--|-------------------------|---------------------|----------------------------|--|--|
| PAN, CIN/DIN, & address | Person (Promoter/m ember of the | prior to √disposal | acquisition | | | | | post acquisition al | ∤dispos | advice/acqueshares/disp | osal of shares | intimati on to compa | acquisition disposal (on market/ | nge on |
| with contact nos. | promoter group/design ated person/Direc tor s/immediate relative to/others etc.) | Type of security (For eg Shares, Warrant s, Converti ble Debentu res, Rights entitlem ents, etc.) | No. and % of sharehol ding | Type of securities (For eg. Shares, Warrants,C onvertible Debenture s, Rights entitlemen t,etc.) | No. | Value | Transac tion Type (Purcha se/sale /Pledge / Revoca tion / Invocat ion/Ot hersplease specify) | Type of security (For eg. – Shares, Warrants , Converti ble Debentur es, Rights entitlem ent, etc.) | No. and % of share holdi ng | From | То | ny | public/rights /preferential offer / off market/ Inter-se transfer, ESOPs etc.) | which the trade was executed |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Gwalior Finance Corporation Limited PAN: AABCG1066E CIN: U67190WB1901PL C210002 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: | Member of the promoter group | Equity Shares | 2,94,560(3.9 | Equity Shares | 2,94,560 (3.91%) | INR 446994800 | Sale | NA | Nil | 29 December . 2025 | 29 December 2025 | 30 December 2025 | The transaction has been undertaken pursuant to interse transfers between members of the promoter and promoter group of the Company. | NSE |

KOLKATA

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

| | | Trading in de | erivatives (Specify type of contract, Futu | res or Options etc | | Exchange on which the trade was executed |
|------------------|----------------------------|----------------|--|--------------------|---------------------------------------|--|
| Type of contract | Contract Specifications | | Buy | | Sell | |
| o | | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Nil | Nil | Nil . | Nil | Nil | Nil | Nil |

Yours faithfully,

For and on behalf of Gwalior Finance Corporation Limited

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Date: 30.12.2025 Place: Kolkata



CENTRAL INDIA INDUSTRIES LIMITED

Regd Office: BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001 Phone (033)2243 6413/ 0299 4082 3700. Fax: 033 2210 1912, E-mail: centralindia@ckabirlagroup.com

CIN: U02710WB1938PLC209971

30th December 2025

Company Secretary
BirlaNu Limited
Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we Central India Industries Limited, have sold 14,06,634 equity shares of BirlaNu Limited ("Company"), representing 18.65% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully, For and on behalf of **Central India Industries Limited**

Authorised Signatory
Name: Tarun Kumar Kabra

Much.



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

| Sucii persons a | s member in r | | 1 | | 100 32 2 0049 | | | | | | | | | - 1 |
|--|------------------------------|-------------------|-----------------------|----------------|------------------------|----------------|---------------------|---------------------------|---------|---------------------|---------------------|--------------------|---|-------|
| Name, | Category of | Securities l | | Securities acc | quired/ Dis | posed | | Securities | held | Date of allot | to a transfer | Date of | Mode of | Excha |
| PAN, | Person | prior to | acquisition | | | | | post | | advice/acqui | 1500 CH 1700 | intimatio | acquisition | nge |
| CIN/DIN, | (Promoter/m | <i>∤</i> disposal | | | | | | acquisition | ∤dispos | shares/dispo | sal of | n to | √disposal (on | on |
| & address | ember of the | | | s: E | | | | al | | shares | | company | market/ | which |
| with | promoter | | | C= % | | 19 | , | | | specify | | | public/rights/pr | the |
| contact | group/design | Type of | No. | Type of | No. | Value | Transac | Type of | No. | From | То | | eferential offer / | trade |
| nos. | ated | security | and % | securities | | | tion | security | and | | | | off market/ | was |
| | person/Direc | (For eg | of | (For eg. | | | Туре | (For eg. | % of | | | | Inter-se | execu |
| | tor | Shares, | sharehol | Shares, | | | (Purcha | Shares, | share | | | | transfer, ESOPs | ted |
| | s/immediate | Warrant | ding | Warrants,C | | | se/ sale | Warrants | holdi | | | | etc.) | |
| | relative | s, | | onvertible | | | /Pledge | , | ng | | | | | |
| | to/others | Converti | | Debenture | 6 | | + | Converti | | | | | | |
| | etc.) | ble | | s, Rights | | ii | Revoca | ble | | | | | | |
| | 3 | Debentu | | entitlemen | | | tion / | Debentur | | | | | | |
| | 6 | res, | | t,etc.) | | | Invocat | es, Rights | | | | | | |
| | | Rights | | | | | ion/Ot | entitlem | | | | | | |
| | | entitlem | | | | | hers- | ent, etc.) | | | | | | |
| | | ents, | | | | | please | | | | | | | |
| | | etc.) | | | | | specify) | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | Ź | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Central India Industries Limited PAN: AABCC2194H CIN: U02710WB1938PL C209971 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: 9903984283 | Member of the promoter group | Equity Shares | 14,06,634 (18.65%) | Equity Shares | 14,06,634 (18.65%) | INR 2134567095 | Sale | NA | Nil | 29 December 2025 | 29 December 2025 | 30 December2025 | The transaction has been undertaken pursuant to inter-se transfers between members of the promoter and promoter group of the Company. | NSE |

KOLKATA

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

| | | Trading in de | erivatives (Specify type of contract, Futu | res or Options etc | | Exchange on which the trade was executed |
|------------------|----------------------------|----------------|--|--------------------|---------------------------------------|--|
| Type of contract | Contract Spécifications | | Buy | | Sell | |
| 89 2 | Specimentions | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

Yours faithfully,

For and on behalf of Central India Industries Limited

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Date: 30.12.2025 Place: Kolkata



AMER INVESTMENTS (DELHI) LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone: (033) 2243-6413 / 4600-5620,

centralindia@ckabirlagroup.com

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we Amer Investments (Delhi) Limited, have sold 3,08,763 equity shares of BirlaNu Limited ("Company"), representing 4.09% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of Amer Investments (Delhi) Limited

Authorised Signatory

Name: Tarun Kumar Kabra



FORM B SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

| such persons as | mentioned in R | egulation 6(2 | 2). | | | | | Securities | held | Date of allotr | nent | Date of | Mode of | Excha |
|-------------------------------------|----------------|-------------------|--------------|---------------|----------------------------|---------------|---------------------|------------------------|---------|----------------|-----------------|----------|-----------------------------------|-------|
| Name, | Category of | Securities h | | | uired/ Disposed | | | post | HEIU | advice/acquis | | intimati | acquisition | nge |
| PAN, | Person | prior to | acquisition | A 15 | | | | acquisition | 1disnos | shares/dispo | | on to | √disposal (on | on |
| CIN/DIN, | (Promoter/m | <i>∤</i> disposal | | | | | | al | ruispos | specify | our or orner or | compa | market/ | which |
| & address | ember of the | | | | | | T | Type of | No. | From | То | ny | public/rights | the |
| with | promoter | Type of | No. | Type of | No. | Value | Transac | security | and | 110111 | , 0 | | /preferential | trade |
| contact | group/design | security | and % | securities | | | tion | | % of | | | | offer / off | was |
| nos. | ated | (For eg | of | (For eg. | | | Type | (For eg. | share | | | | market/ | execu |
| | person/Direc | Shares, | sharehol | Shares, | | | (Purcha | - Shares, | holdi | | | | Inter-se | ted |
| | tor | Warrant | ding | Warrants,C | | | se/ sale | Warrants | | | | | transfer, | |
| | s/immediate | s, | | onvertible | | | /Pledge | Converti | ng | | | | ESOPs | |
| | relative | Converti | | Debenture | El . | | <i>†</i> | Converti ble | | | | | etc.) | |
| | to/others | ble | | s, Rights | | | Revoca | Debentur | | | | | | |
| | etc.) | Debentu | | entitlemen | | | tion / | | | | | | | |
| | | res, | | t,etc.) | | | Invocat | es, Rights entitlem | | | | | | |
| | | Rights | | 9 | | | ion/Ot | ent, etc.) | | | | | | |
| | 8 | entitlem | | | | | hers- | ent, etc.) | | | | | | |
| | | ents, | | | | | please | | | | | | | |
| | | etc.) | | | | - | specify) | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 Sale | NA NA | Nil | 29 December | 29 December | 30 | The transaction | NSE |
| Name: Amer | Member of the | Equity | 3,08,763(4.0 | Equity Shares | 3,08,763 (4.09%) | INR 468547853 | Sale | INA. | 140 | 2025 | 2025 | December | has been | |
| Investments (Delhi) Limited | promoter group | Shares | 9%) | | | | 1.75 | 1 | | | | 2025 | undertaken pursuant to inter- | |
| PAN: | | | | \$ S | | | | 1 8 | | | | | se transfers | |
| AAACA0831G | | | 100 | | | | | | | | | | between members of the | |
| CIN:U74899WB19 71PLC237312 | | | | | * | | | | 1 | | | | promoter and | |
| Address: Birla | | | | | | | | | | | | | promoter group of the Company. | |
| Building, 11 th Floor, 9/1, R.N. | | | | (C. | | | | | | | | | the Company. | |
| Mukherjee Road | | - | | * | | | | | | | | | | |
| Kolkata-700001 | | | | | | | | | | | | | | |
| Contact no: | | | | | 4 | | | | | | | | | |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

| | | Trading in de | erivatives (Specify type of contract, Futu | res or Options etc |) | Exchange on which the trade was executed | | | |
|------------------|----------------------------|----------------|--|--------------------|---------------------------------------|--|--|--|--|
| Type of contract | Contract Specifications | | Buy | | | | | | |
| 5- | | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | 2 | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | | |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil | | | |

Yours faithfully,

For and on behalf of Amer Investments (Delhi) Limited

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Date: 30.12.2025 Place: Kolkata KOLKATA CASIL

Phone: 8274081275 Email: office@bisrcal.com

HITAISHI INVESTMENTS LIMITED

CIN: U65993WB1976PLC030686

Registered Office: Birla Buildings, 11th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001

30th December 2025

Company Secretary BirlaNu Limited Office No 1 & 2, L7 Floor, SLN Terminus, Survey No 133, Gachibowli, Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we Hitaishi Investments Limited, have sold 67,066 equity shares of BirlaNu Limited ("Company"), representing 0.89% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

STA

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of Hitaishi Investments Limited Mohit Hawlaulia

Authorised Signatory Name: Mohit Harlallka

FORM B SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

| Name, | Category of | Securities | | Securities acc | quired/ Dispose | d | | Securities | held | Date of allot | ment | Date of | Mode of | Excha |
|--|------------------------------|-------------------|-------------|------------------|----------------------------|---------------|---------------------|-------------|---------|-----------------------|---------------------|------------------------|--|-------|
| PAN, | Person | prior to | acquisition | | | | | post | | advice/acqui | sition of | intimati | acquisition | nge |
| CIN/DIN, | (Promoter/m | <i>∤</i> disposal | | a v ² | | | | acquisition | ∤dispos | shares/dispo | sal of shares | on to | <i>∔</i> disposal (on | on |
| & address | ember of the | | | | | | • | al | | specify | | compa | market/ | which |
| with | promoter | Type of | No. | Type of | No. | Value | Transac | Type of | No. | From | То | ny | public/rights | the |
| contact | group/design | security | and % | securities | | | tion | security | and | | - | | /preferential | trade |
| nos. | ated | (For eg | of | (For eg. | | | Type | (For eg. | % of | | | | offer / off | was |
| | person/Direc | Shares, | sharehol | Shares, | | | (Purcha | – Shares, | share | | | | market/ | execu |
| | tor | Warrant | ding | Warrants,C | | | se/ sale | Warrants | holdi | | | | Inter-se | ted |
| | s/immediate | S, | | onvertible | | | /Pledge | , | ng | | | | transfer, | |
| | relative | Converti | | Debenture | | | + | Converti | | | | | ESOPs | |
| | to/others | ble | | s, Rights | * | | Revoca | ble | | | | | etc.) | |
| | etc.) | Debentu | | entitlemen | | a | tion / | Debentur | | | | | | |
| | | res, | | t,etc.) | | | Invocat | es, Rights | | | | | | |
| | | Rights | | | | | ion/Ot | entitlem | | | | | | |
| | | entitlem | | | | II. | hers- | ent, etc.) | 20 | | | | | |
| | | ents, | | | | | please | | | | | | | |
| | A | etc.) | | | | | specify) | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Hitaishi Investments Limited PAN: AAACH6337A CIN::U65993WB19 76PLC030686 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road, Kolkata-700001 Contact no: 9051111818 | Member of the promoter group | Equity Shares | 67,066(0.89 | Equity Shares | 67,066 (0.89%) | IÑR 105671872 | Sale | NA | Nil | 29 December . 2025 | 29 December 2025 | 29 December 2025 | The transaction has been undertaken pursuant to interse transfers between members of the promoter and promoter group of the Company. | NSE |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



| | | Trading in de | erivatives (Specify type of contract, Futu | res or Options etc | | Exchange on which the trade was executed |
|------------------|----------------------------|----------------|--|--------------------|---------------------------------------|--|
| Type of contract | Contract Specifications | 54 | Buy | | Sell | |
| | * | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Nil | Nil | Nil | . Nil | Nil | Nil | Nil |

Yours faithfully,

For and on behalf of Hitaishi Investments Limited

Authorised Signatory

Name: Mohit Harlallka Designation: Director

Date: 30.12.2025

Place: Kolkata

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HYDERABAD AGENCIES PRIVATE LIMITED

Registered Office: B. M. Birla Science Centre, Adarshnagar, Hyderabad-500063

PH NO: 033 – 2243 6413 / FAX NO: 033 – 2210 1912 Mobile: +919903025101, Mail: central india@ckbirlagroup.com

CIN: U52301TG1960PTC000842

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we Hyderabad Agencies Private Limited, have sold 4,100 equity shares of BirlaNu Limited ("Company"), representing 0.05% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of Hyderabad Agencies Private Limited

Authorised Signatory

Name: Krishan Kumar Chandak

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

| Name, | Category of | Securities h | | Securities acc | juired/ Disposed | | | Securities | held | Date of allot | | Date of | Mode of | Excha |
|---|--|---|--|--|-----------------------------|-------------|--|---|--|--------------------|---|------------------------|--|--------------------|
| PAN, CIN/DIN, & address | Person (Promoter/m ember of the | prior to /disposal | acquisition | . 8 | # 18 ¹⁰ | | | post acquisition al | acquisition/dispos s | | advice/acquisition of shares/disposal of shares specify | | acquisition /disposal (on market/ | nge on which |
| with contact nos. | promoter group/design ated person/Direc tor s/immediate relative to/others etc.) | Type of security (For eg Shares, Warrant s, Converti ble Debentu res, Rights entitlem ents, etc.) | No. and % of sharehol ding | Type of securities (For eg. Shares, Warrants,C onvertible Debenture s, Rights entitlemen t,etc.) | No. | Value | Transac tion Type (Purchas e/sale/Pledge / Revocation/Others-please specify) | Type of security (For eg. – Shares, Warrants , Converti ble Debentur es, Rights entitlem ent, etc.) | No. and % of share holdi ng | From | То | ny | public/rights /preferential offer / off market/ Inter-se transfer, ESOPs etc.) | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Hyderabad Agencies Private Limited PAN: AAACH7421D CIN:U52301TG196 OPTC000842 Address: B.M. Birla Science Centre, Adarshnagar, Hyderabad- 500063 Contact no: 9903025101 | Member of the promoter group | Equity Shares | 4,100(0.05%) | Equity Shares | 4,100 (0.05%) | ÍNR 6297641 | Sale | NA NA | Nil | 29 December · 2025 | 29 December 2025 | 30 December 2025 | The transaction has been undertaken pursuant to interse transfers between members of the promoter and promoter group of the Company. | |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

| | Exchange on which the trade was executed | | | | | |
|------------------|--|----------------|---------------------------------------|----------------|---------------------------------------|-----|
| Type of contract | Contract Specifications | | Buy | | Sell | |
| ., | | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Nil | Nil | Nil . | Nil | Nil | Nil | Nil |

Yours faithfully,

For and on behalf of Hyderabad Agencies Private Limited

Authorised Signatory

Name: Krishan Kumar Chandak

Designation: Director

Date: 30.12.2025 Place: Kolkata

RANCHI ENTERPRISES & PROPERTIES LIMITED

Regd. Office: "BIRLA BUILDING", 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone: 2220 0600 / 4082 3700 • E-mail: properties repl@ckbirlagroup.com • CIN: U15421WB1934PLC008026

propertiesrepl@ckabirlagroup.com

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we, Ranchi Enterprises and Properties Limited, have sold 4,500 equity shares of BirlaNu Limited ("Company"), representing 0.06% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of Ranchi Enterprises and Properties Limited

Authorised Signatory

Name: Tarun Kumar Kabra

FORM B SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

| | incincioned in i | | 1 | | | | | | | V | | | | |
|--|------------------------------|------------------|--------------|----------------|-----------------------------|------------|-----------|-------------|---------|--------------------|---------------------|------------------------|--|-------|
| Name, | Category of | Securities | held | Securities acc | juired/ Disposed | d | | Securities | held | Date of allot | ment | Date of | Mode of | Excha |
| PAN, | Person | prior to | acquisition | | | | | post | | advice/acqui | sition of | intimati | acquisition | nge |
| CIN/DIN, | (Promoter/m | /disposal | | a W | | | | acquisition | √dispos | shares/dispo | sal of shares | on to | disposal (on | on |
| & address | ember of the | | | | | | | al | 200 | specify | | compa | market/ | which |
| with | promoter | Type of | No. | Type of | No. | Value | Transac | Type of | No. | From | То | ny | public/rights | the |
| contact | group/design | security | and % | securities | | | tion | security | and | | | | /preferential | trade |
| nos. | ated | (For eg | of | (For eg. | | | Туре | (For eg. | % of | | | | offer / off | was |
| | person/Direc | Shares, | sharehol | Shares, | | | (Purchas | - Shares, | share | | | | market/ | execu |
| | tor | Warrant | ding | Warrants,C | | | e/sale/Pl | Warrants | holdi | | | | Inter-se | ted |
| | s/immediate | s, | | onvertible | | | edge / | , | ng | | | | transfer, | |
| | relative | Converti | | Debenture | | | Revocati | Converti | | | | | ESOPs | |
| | to/others | ble | | s, Rights | * | | on / | ble | | | | | etc.) | |
| | etc.) | Debentu | | entitlemen | | | Invocati | Debentur | | | | | and the state of t | 0.00 |
| | | res, | | t,etc.) | | | on/Othe | es, Rights | | | | | | |
| | | Rights | | | | | rs- | entitlem | | | | | | |
| | | entitlem | | | | | please | ent, etc.) | | | | | | |
| | | ents, | | | | | specify) | | | | | | | |
| | 6 | etc.) | | | | | | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Ranchi Enterprises and Properties Limited PAN: AABCR4230P CIN: Ú15421WB19 34PLC008026 Address: Birla Building, 11th Floor, 9/1, R.N. Mukherjee Road Kolkata-700001 Contact no: 9903984283 | Member of the promoter group | Equity Shares | 4,500(0.06%) | Equity Shares | 4,500 (0.06%) | ŃR 6912000 | Sale | NA | Nil | 29 December2025 | 29 December 2025 | 29 December 2025 | The transaction has been undertaken pursuant to interse transfers between members of the promoter and promoter group of the Company. | NSE |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



| | Exchange on which the trade was executed | | | | | | |
|------------------|--|----------------|---------------------------------------|----------------|---------------------------------------|----------|--|
| Type of contract | Contract Specifications | | Buy | | Sell | cxccutcu | |
| | | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil | |

Yours faithfully,

For and on behalf of Ranchi Enterprises and Properties Limited

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Date: 30.12.2025 Place: Kolkata



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UNIVERSAL TRADING COMPANY LIMITED

Regd. Office: BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 Phone: (033) 2243 6413 / 0299, 4082 3700, Fax: 033 2210 1912, E-mail: centralindia@ckbirlagroup.com

CIN: U51101WB1948PLC240042 _entralindia@ckabirlagroup.com

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations")

This is to inform you that, we, Universal Trading Company Limited, have sold 4,000 equity shares of BirlaNu Limited ("Company"), representing 0.05% of the equity share capital of the Company, on 29th December 2025 to Mr Chandrakant Birla ("Purchaser"), by way of an inter-se transfer of shares among members of the promoter and promoter group.

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of Universal Trading Company Limited

Authorised Signatory

Name: Krishan Kumar Chandak

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: BirlaNu Limited ISIN of the company: INE557A01011

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

| Name, | Category of | Securities l | | Securities acc | uired/ Disposed | | | Securities | held | Date of allots | ment | Date of | Mode of | Excha |
|------------------------------------|--|--|--------------|--|----------------------------|-------------|----------------------|-------------|---------|--------------------|---------------------|----------|------------------------------------|-------|
| PAN, | Person | A TOTAL PROPERTY OF STREET STREET, STR | acquisition | | | | | post | | advice/acqui | sition of | intimati | acquisition | nge |
| CIN/DIN, | (Promoter/m | /disposal | | , s - 17 | | | | acquisition | /dispos | shares/dispo | sal of shares | on to | √disposal (on | on |
| & address | ember of the | / disposa: | | | | | | al | | specify | | compa | market/ | which |
| with | promoter | Type of | No. | Type of | No. | Value | Transac | Type of | No. | From | То | ny | public/rights | the |
| contact | group/design | security | and % | securities | | | tion | security | and | | | | /preferential | trade |
| | ated | (For eg | of | (For eg. | | | Туре | (For eg. | % of | | | | offer / off | was |
| nos. | person/Direc | Shares, | sharehol | Shares, | | | (Purchas | – Shares, | share | | | | market/ | execu |
| | tor | Warrant | ding | Warrants,C | | | e/sale/Pl | Warrants | holdi | | | | Inter-se | ted |
| | s/immediate | | unig | onvertible | | | edge / | - Trainants | ng | | | | transfer, | |
| | relative | S, | | Debenture | | | Revocati | Converti | 1.6 | 1 | | | ESOPs | |
| | The state of the s | Converti | | s, Rights | 8 | | on / | ble | | | | | etc.) | |
| | to/others | ble | | entitlemen | | | Invocati | Debentur | | | | | | |
| | etc.) | Debentu | | CERT SIEUT SINCE SITE SITUATION IN THE | | (A | on/Othe | es, Rights | | | | | | |
| | | res, | | t,etc.) | | | rs- | entitlem | | | | | | |
| | | Rights | | 29 | | | please | ent, etc.) | | | | | | |
| | | entitlem | | | | | specify) | ent, etc.) | | | | | | |
| | * | ents, | | | | | specify) | | | | | | | |
| | | etc.) | | _ | - | | 0 | 0 | 10 | 11 | 12 | 13 | 14 | 15 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | | | 30 | The transaction | NSE |
| Name: Universal | Member of the | Equity Shares | 4,000(0.05%) | Equity Shares | 4,000 (0.05%) | ÎNR 6144000 | Sale | NA | Nil | 29 December . 2025 | 29 December 2025 | December | has been | INSE |
| Trading Company Limited | promoter group | Snares | jic , jic | | | | | 18. | | | 2629 66560 | 2025 | undertaken | |
| PAN: | | | | | | | | | | | | | pursuant to inter- se transfers | |
| AAACU3604M CIN:U51101WB19 | | | | | | | | A 3 | | | | | between | |
| 48PLC240042 | | | | 1 | | | | | | | | | members of the | |
| Address: Birla | | | | | | | - C | | | | | | promoter and promoter group of | |
| Building, 11th Floor, 9/1, R.N. | | | | | | | | | | | | | the Company. | |
| Mukherjee Road | | | | c | | | | | | 1 | | | | |
| Kolkata-700001 | | | | | | | | | | | | | | |
| Contact no: 9903025101 | | | | | 1 | | | | | | NING (| | | |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

| | Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | | | | |
|------------------|---|----------------|---------------------------------------|----------------|---------------------------------------|-----|--|--|--|--|
| Type of contract | Contract Specifications | | Buy | | Sell | | | | | |
| | | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | | | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | | | |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil | | | | |

Yours faithfully,

For and on behalf of Universal Trading Company Limited

Authorised Signatory

Name: Krishan Kumar Chandak

Designation: Director Date: 30.12.2025

Place: Kolkata

KOLKATA LINE COMPANY CONTRACTOR C

CHANDRAKANT BIRLA

'SUNDARAM' 24, Dr. A. P. J. Abdul Kalam Road New Delhi – 110 011.

30th December 2025

Company Secretary

BirlaNu Limited

Office No 1 & 2, L7 Floor, SLN Terminus,
Survey No 133, Gachibowli,
Hyderabad, Telangana, 500032

Dear Sir / Madam,

Sub: Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("**PIT Regulations**")

This is to inform you that, I, Chandrakant Birla have acquired 30,07,836 equity shares of BirlaNu Limited ("Company"), representing 39.89% of the equity share capital of the Company from Ashok Investment Corporation Ltd, Shekhavati Investments and Traders Ltd, Gwalior Finance Corporation Limited, Central India Industries Limited, Amer Investments (Delhi) Limited, Hitaishi Investments Limited, Hyderabad Agencies Private Limited, Universal Trading Company Limited and Ranchi Enterprises and Properties Limited (collectively "Sellers"), on 29th December 2025, by way of inter-se transfers as detailed below:

| S. No | Sellers | No. of shares | % |
|-------|------------------------------------|---------------|--------|
| 1. | Ashok Investment Corporation Ltd | 3,61,743 | 4.80% |
| 2. | Shekhavati Investments and Traders | | |
| | Ltd | 5,56,470 | 7.38 % |
| 3. | Gwalior Finance Corporation | | |
| | Limited | 2,94,560 | 3.91% |
| 4. | Central India Industries Limited | 14,06,634 | 18.65% |
| 5. | Amer Investments (Delhi) Limited | 3,08,763 | 4.09% |
| 6. | Hitaishi Investments Limited | 67,066 | 0.89% |
| 7. | Hyderabad Agencies Private Limited | 4,100 | 0.05% |
| 8. | Universal Trading Company Limited | 4,000 | 0.05% |
| 9. | Ranchi Enterprises and Properties | | |
| | Limited | 4,500 | 0.06% |

In view of the above, please find enclosed the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly acknowledge receipt.

Yours truly,

CHANDRAK CHANDRAKANT BIRLA Date: 2025.12.30 17:08:34 +05'30'

Chandrakant Birla

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- – Continual Disclosure]

Name of the company: **BirlaNu Limited** ISIN of the company: **INE557A01011**

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such

persons as mentioned in Regulation 6(2).

| persons as i | mentioned in Re | egulation 6(2) | • | | | | | | | | | | | |
|------------------------|-----------------|----------------|-------------------------------|--------------|--------------------------|-------------------|-----------------------|--------------|------------------------|--------------------------|----------------|---------------------|--------------------------------------|------|
| Name, | Category of | Securities he | eld | Securities a | cquired /Disp | osed | | Securities I | held post | Date of allot | ment | Date of | Mode of | Exc |
| PAN, | Person | prior to acqu | uisition / disposa | | | | | acquisition | n /disposal | advice/ acqu | isition of | intimatio | acquisition | han |
| CIN/DIN, | (Promoter/ | | | | | | | | | shares /dispo | sal of | n to | /disposal (on | ge |
| & address | member of | | | | | | | | | shares | | company | market/ | on |
| with | the | | | | | | | | | specify | | | public/rights/pr | whi |
| contact | promoter | Type of | No. | Type of | No. | Value | Transac | Type of | No. and % | From | То | 1 | eferential offer / | ch |
| nos. | group/desig | security | and % | securities | | | tion | security | of | | | | off market/ | the |
| | nated | (For eg | of | (For eg. | | | Туре | (For eg. | shareholdi | | | | Inter-se | trad |
| | person/Dire | Shares, | shareholding | Shares, | | | (Purchas | – Shares, | ng | | | | transfer, ESOPs | е |
| | ctor | Warrants, | | Warrants | | | e /sale/Pl | Warrants | | | | | etc.) | was |
| | s/immediate | Convertibl | | ,Converti | | | edge / | - Traines | | | | | | exe |
| | relative | e | | ble | | | Revocati | Converti | | | | | | cut |
| | to/others | Debenture | | Debentur | | | on / | ble | | | | | | ed |
| | etc.) | s, Rights | | es, Rights | | | Invocatio | Debentur | | | | | | Cu |
| | (10.7) | entitlemen | | entitlem | | | n/Others | es, Rights | | | | | | |
| | | ts, etc.) | | ent,etc.) | | | l . | entitlem | | | | | | |
| | | is, etc.) | | ent,etc.) | | | -please | | | | | | | |
| | 2 | | | | | - | specify) | ent, etc.) | 10 | 4.4 | 12 | 42 | 4.4 | 4.5 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Chandrakant | Promoter | Equity Shares | 51,376 (0.68%) | Equity | 30,07,836 | INR 4568511865 | Purchase | Equity | 30,59,212 | 29 December | 29 December | 30 December 2025 | The transaction has | NSE |
| Chandrakant Birla | | | | Shares | (39.89%) | 4568511865 | | Shares | (40.57%) | 2025 | 2025 | 2025 | been undertaken pursuant to inter-se | |
| PAN: | | | | | | | | | | | 2023 | | transfers between | |
| ADZPB4710C | | | | | | | | | | | | | members of the | |
| DIN: | | | | | | | | | | | | | promoter and | |
| 00118473 | | | | | | | | | | | | | promoter group of | |
| Address: | | | | | | | | | | | | | the Company. | |
| Sundaram Dr. | | | | | | | | | | | | | | |
| A.P.J. Abdul | | | | | | | | | | | | | | |
| Kalam Road | | | | | | | | | | | | | | |
| New Delhi- | | | | | | | | | | | | | | |
| 110011 | | | | | | | | | | | | | | |
| Contact no: 9903025101 | | | | | | | | | | | | | | |
| 9903025101 | 1 | 1 | I | | | | I | | 1 | | l | 1 | | 1 |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

| | Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | | | | | |
|------------------|---|----------------|---------------------------------------|----------------|---------------------------------------|----|--|--|--|--|--|
| Type of contract | Contract Specifications | | Buy | | Sell | | | | | | |
| | ' | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) | | | | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | | | | |
| Nil | Nil | Nil | Nil | Nil | | | | | | | |

Yours truly,

CHANDRAK Digitally signed by CHANDRAKANT BIRLA Date: 2025.12.30 17:09:09 +05'30'

Chandrakant Birla