**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

1st August, 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: Proceedings of the 106th Annual General Meeting ('AGM')**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the 106th AGM of the Company held on Saturday, 1st August, 2026 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata – 700071.

The Meeting concluded at 12.10 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

MANOJ MEHTA
Digitally signed by MANOJ MEHTA
Date: 2026.08.01 18:54:14 +05'30'

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

**Encl**: As above

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**SUMMARY OF THE PROCEEDINGS OF THE 106TH ANNUAL GENERAL MEETING OF BIRLA CORPORATION LIMITED**

The 106th Annual General Meeting ('AGM') of the Members of Birla Corporation Limited ("the Company") was held today, i.e. on Saturday, 1st August, 2026 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata – 700071.

Shri Harsh V. Lodha, Chairman of the Board & Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee, took the Chair in accordance with Article 103 of the Company's Articles of Association and Section 104 of the Companies Act, 2013. The requisite quorum being present, the Chairman called the Meeting to order.

Shri Sandip Ghose, Managing Director & Chief Executive Officer of the Company, Shri Anup Singh, Non-Executive Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee of the Company were present at the Meeting. In view of the prior commitments, other remaining Directors of the Company were unable to attend the meeting.

The representatives of the Statutory Auditors, Secretarial Auditors of the Company and the Scrutinizer were also present in the meeting.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other SEBI Circulars, the Company has extended to its Members the facility to exercise their right to vote by electronic means i.e. by remote e-voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on 29th July, 2026 from 9:00 am and ended on 31st July, 2026 at 5:00 pm.

The Chairman informed the Members that the Company has also provided facility to the Members to cast their vote through Ballot paper once the proceedings of the meeting ends.

Shri Anil Kumar Murarka, Company Secretary in wholetime practice was appointed as Scrutinizer to scrutinize the voting and remote e-voting process.

The Chairman informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or arrangements in which Directors are interested and all other documents referred to in the Notice of 106th AGM were open and available for inspection during the meeting to any person having a right to attend the meeting.

The Chairman informed the Members that the Auditors' Report do not contain any qualification, observations, or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

The Chairman, thereafter, briefed the Members about the working/performance of the Company and the major developments that happened during the fiscal 2025-26.

In terms of the Notice of AGM dated 9th May, 2026 the following business was transacted at the Meeting:

**Ordinary Business:**

**Resolution No. 1: Ordinary Resolution**

Adoption of: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of Auditors thereon.

**Resolution No. 2: Ordinary Resolution**

Declaration of Dividend on Ordinary Shares for the financial year ended 31st March, 2026 at the rate of ₹12.50/- per share (125%).

**Resolution No. 3: Ordinary Resolution**

Re-appointment of Shri Harsh V. Lodha (DIN: 00394094), Director, who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

**Resolution No. 4: Ordinary Resolution**

Ratification of remuneration of ₹5,00,000/- payable to Cost Auditors of the Company, M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) for the Financial Year 2026-27.

Then on invitation of the Chairman, several Members addressed the meeting, gave suggestions and raised queries on the Company's accounts and businesses, to which

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appropriate replies and clarifications were given by the Chairman and Managing Director & Chief Executive Officer of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for attending the meeting.

Thereafter, the Chairman ordered that the voting through Ballot Paper be conducted on all the Resolutions for Ordinary and Special businesses as set out in Item Nos. 1 to 4 of the Notice.

The Chairman informed that the consolidated results of the voting will be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report will be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be placed on the website of the Company and Central Depository Services (India) Limited.

A total of 888 members were present in the meeting in person/ through proxy.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For **BIRLA CORPORATION LIMITED**

MANOJ MEHTA
Digitally signed by MANOJ MEHTA
Date: 2026.08.01 18:53:33 +05'30'

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