



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

25th March, 2025

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: **Reporting of violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

In terms of Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") read with SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the details of violation of the Company's Code of Conduct by the Designated Person along with the action taken by the Company in the format as prescribed in SEBI Master Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/039 dated 23rd March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl. As above

Annexure-A

Report by Birla Corporation Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details																								
1	Name of the listed company/ Intermediary/Fiduciary	Birla Corporation Limited																								
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company																								
3	A. Details of Designated Person (DP)																									
	i. Name of the DP	Mr. Pradip Kumar Das																								
	ii. PAN of the DP	ALLPD7981P																								
	iii. Designation of DP	Manager																								
	iv. Functional Role of DP	Information Technology																								
	v. Whether DP is Promoter or belongs to Promoter Group	No																								
	B. If Reporting is for immediate relative of DP																									
	i. Name of the immediate relative of DP	Not Applicable																								
	ii. PAN of the immediate relative of DP	Not Applicable																								
	C. Details of transaction(s)																									
	i. Name of the scrip	Birla Corporation Limited BSE Scrip code: 500335 NSE Scrip symbol: BIRLACORPN																								
	ii. No of shares traded and value (Rs.) (Date- wise)	<table border="1"> <thead> <tr> <th>Trading date</th> <th>Transaction</th> <th>No. of Shares</th> <th>Total Value of Shares (Rs.)</th> </tr> </thead> <tbody> <tr> <td>03.03.2025</td> <td>Buy</td> <td>3</td> <td>2800.20</td> </tr> <tr> <td>11.03.2025</td> <td>Sell</td> <td>3</td> <td>3103.85</td> </tr> <tr> <td>17.03.2025</td> <td>Buy</td> <td>1</td> <td>984.45</td> </tr> <tr> <td>17.03.2025</td> <td>Sell</td> <td>1</td> <td>1010</td> </tr> <tr> <td>18.03.2025</td> <td>Sell</td> <td>2</td> <td>2047</td> </tr> </tbody> </table>	Trading date	Transaction	No. of Shares	Total Value of Shares (Rs.)	03.03.2025	Buy	3	2800.20	11.03.2025	Sell	3	3103.85	17.03.2025	Buy	1	984.45	17.03.2025	Sell	1	1010	18.03.2025	Sell	2	2047
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	D. In case value of trade(s) is more than Rs.10 lakhs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter.
	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter.
4	Details of violations observed under Code of Conduct	Contra trade during the six months period post the previous trade.
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has issued a warning letter (without penalty) to the Designated Person as this was only a first instance and low transaction value.
6	Reasons recorded in writing for taking action stated above	The aforesaid action was taken considering the fact that it was lack of awareness and was done without the possession of any UPSI and was non-material in nature. The designated person assured that the transaction was undertaken due to lack of awareness and would not be done in future.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable
	ii. Details of transfer/payment In case of Online:	
	Particulars	Details
	Name of the transferor	-
	Bank Name, branch and Account number	-
	UTR/Transaction Reference Number	-
	Transaction date	-
	Transaction Amount (in Rs.)	-
	In case of Demand Draft (DD): N.A.	
9	Any other relevant information	Nil

Yours faithfully,

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head
PAN: ADQPM9672F
 Email ID: manoj.mehta@birlacorp.com

Date: 25th March, 2025

Place: Kolkata