



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

29th November, 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: **Newspaper Advertisement for Notice of the Adjourned 105th Annual General Meeting of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publications made on 29th November, 2025 in "Financial Express" (English, All India edition) and "Aajkaal" (Bengali, Kolkata edition), regarding Notice of the Adjourned 105th Annual General Meeting of the Company, scheduled to be held on Monday, the 22nd day of December, 2025 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata – 700071.

The aforesaid information has also been uploaded on the website of the Company at www.birlacorporation.com.

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

PNGBR DECISION AIMED AT SAFEGUARDING CUSTOMERS, SAY ANALYSTS

GAIL stock slices as tariff hike lags expectations

ARUNIMA BHARADWAJ
New Delhi, November 29

THE PETROLEUM AND Natural Gas Regulatory Board (PNGRB) on Thursday revised transmission tariffs for state-run GAIL to ₹ 65.69 per Million Metric British Thermal Unit (MMBTU), up 12% against the current tariff of ₹ 58.6 per MMBTU.

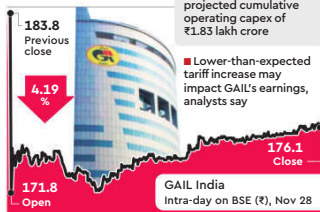
The tariff of Integrated Natural Gas Pipeline (INGPL) will come into effect starting January 1, 2026.

One of the factors that truing up of all other factors such as actual opex and capex, revenue sharing, working days etc. and other amendments as per regulations, shall be done in the next tariff review exercise in FY28 and take effect from April 1, 2028.

Following the development, share of GAIL fell over 6% in early trading on Friday. The revised tariffs are lower than ₹ 78 per MMBTU sought by the company.

"The Members of the Board deliberated and observed that true-up of all the parameters at this stage would lead to sudden significant increase in tariff and can place unexpected financial pressure on cus-

TARIFF REVISION



tomers. "At the same time, the interest of the pipeline entity is also to be protected to get them a reasonable return," PNGRB said.

GAIL in its tariff filing had projected cumulative operating capex of ₹1.83 lakh crore and a capital expenditure of ₹ 56,498 crore up to March 31, 2049 and proposed a tariff based on an economic life of 30 years for INGPL.

Of this, GAIL has considered nearly ₹ 17,775 crore as future capex.

"Given the age and operations of these pipelines, going forward, based on reports of Integrity Assessment Tests to

■ GAIL in its tariff filing projected cumulative operating capex of ₹1.83 lakh crore

■ Lower-than-expected tariff increase may impact GAIL's earnings, analysts say

GAIL India Intra-day on BSE (₹), Nov 28

PNGRB's decision is aimed at safeguarding customers from immediate rise in tariffs while ensuring the company eventually recovers its costs.

However, the lower than expected tariff increase may impact GAIL's earnings for FY27-28, analysts say.

The review of other parameters has been pushed to FY28, considering a full true-up now would have led to a sharp increase in tariffs and imposed unexpected financial strain on consumers.

The order stated that the state-run company had also asked for inclusion of capex of pipelines serving five customers stating that they should be treated, however, as common carriers.

The Board, as called, said that these customers were still classified as dedicated, refusing to include associated costs in the current tariff.

The appointment of levelised tariff over all the pipelines with calculations will be submitted by GAIL for Board's approval within 7 days from the date of issuance of this order, the Board said, adding that on issuance of the tariff order by the Board, the same shall be applicable from the first day of the month, following the month, in which zonal tariff order is issued.

Technical and Safety aspects will be taken into compliance with the PNGRB Technical and Safety Standards Regulations, some of these pipelines would be requiring significant replacement / modification which would entail substantial 'replacement capex and O&M capex'.

"Accordingly, provisions for such 'future capex' on account of pipeline replacement may be suitably addressed by PNGRB in the upcoming tariff order for GAIL's Integrated System," PNGRB said.

Analysts note that

Trade, defence focus areas of Putin visit

● Russian Prez will make a two-day visit to India from December 4



arms worth nearly \$30 billion in the past decade and aims to produce more of its own equipment.

"They (the Russians) have been our friends through both fair and foul weather, and we are



not going to sort of stop our defence cooperation with them any time soon, but I do want to stress that India follows a policy of strategic autonomy," Defence Secretary Rajesh Kumar Singh said in New Delhi on Friday.

India was diversifying its suppliers, he told an industry event, adding, "But more than anything else we are trying to ensure that we increasingly do spend the bulk of our money within the country." "This visit is of great importance, providing an opportunity to comprehensively discuss the extensive agenda of Russian-Indian relations as a particularly privileged strategic partnership," the Kremlin said in a statement.

During his state visit from December 4 to 5, Putin will hold talks with Modi and have a separate meeting with President Droupadi Murmu, the Kremlin said.

REUTERS

Goyal: Canada FTA talks to start next week

MUKESH JAGTIA
New Delhi, November 28

INDIA AND CANADA will start talks on their Comprehensive Economic Partnership Agreement (CEPA) next week, Commerce and Industry Minister Piyush Goyal said Friday at FICCI AGM.

This comes just two weeks after the agreement for the deal was announced at the meeting between Prime Minister Narendra Modi and Canadian Prime Minister Mark Carney. The decision to launch negotiations on CEPA was announced on the sidelines of the G-20 Summit in Johannesburg when both the prime ministers met.

The agreement will cover trade in goods and services, investment, agriculture and agri-food, digital trade, mobility and sustainable development.

"Canada and India are looking to start a conversation around that. We are equally engaged to start negotiations very quickly with Israel," Goyal said.

"At this moment we are in talks with 14 countries or groups of countries. Collectively representing 50 countries around the world. We are talking to Oman. At the same time Bahrain and Qatar want to enter into negotiation," the minister added.

The negotiations on CEPA with Canada

were first started in 2010 but could not make much progress.

The negotiations were resumed in March 2022 before being abandoned in August-September of 2023 due to political differences.

The repair of the breach started with the election of Prime Minister in March.

The six-nation Gulf Cooperation Council (GCC) that includes the United Arab Emirates (UAE), Saudi Arabia, Bahrain, Kuwait, Oman and Qatar also want to engage in talks again for an FTA as a group, the minister said.

PIYUSH GOYAL, UNION MINISTER

Canada and India are looking at the CEPA. Next week, they are going to start a conversation around that



Capex by states to expand a modest 4-6% in FY26: Crisil

STATE GOVERNMENTS ARE set to increase capital outlay by a modest 4 to 6% in FY26, pushing total spending to ₹ 7.4-7.5 lakh crore, according to a Crisil Ratings analysis of 18 major states that account for 94% of the country's state-level capex.

This is a sharp deceleration from around 7% growth last year and well below the decadal average of nearly 11%.

The slowdown stems from deteriorating revenues. Revenue receipts are growing sluggishly because of reduced GST collections after rate rationalisation, lower tax devolution from the Centre, and softer nominal GDP growth as



effit transfers. "Higher increase in revenue expenditure will widen revenue deficit by 45-50% to ₹ 3.0-3.1 lakh crore this fiscal," said Anil Sethi, Senior Director, Crisil Ratings.

This will lower fiscal space and borrowing capacity for carrying out capital outlays, Sethi said. "With centre's 50-50 interest free capex loans to states remaining at similar level of ₹ 1.5 lakh crore, we expect growth in capital outlay to moderate to 4-6% this fiscal," Sethi added. Consequently, capital expenditure as a percentage of GDP is expected to dip to 2.2% from 2.3-2.4% in the past two years.

FE BUREAU

Kiruskar Industries Limited

A Kiruskar Group Company

Registered Office: One Avante, Level 14, Karve Road, Kothrud, Pune, Maharashtra, India, 411 038
CIN: L70100PN1978PLC088972

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular Nos. 14/2020 dated 8 April 2020, 20/2020 dated 5 May 2020, 03/2022 dated 05 May 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22 September 2025, issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable Laws, Rules and Regulations (including any statutory modification or re-enactment thereof) for the time being in force, for seeking approval of the members of **Kiruskar Industries Limited** ("the Company") for the following resolutions, proposed to be passed by way of Postal Ballot ("Postal Ballot") and e-voting process (i.e., voting through electronic means ("Remote e-voting")) as set out in the Remote Ballot Notice ("Notice"):

- Appointment of Mr. Sumit Mitra (DIN 07198915) as an Independent Director for a first term of five years with effect from 14 November 2025 to 13 November 2030;
- Appointment of Mr. Sathyaamoorthy Venkataramani (DIN 00229998) as an Independent Director for a first term of five years with effect from 14 November 2025 to 13 November 2030;
- Appointment of Mr. Rahul Kiruskar (DIN 00007319) as a Non-Independent and Non Executive Director with effect from 14 November 2025.

In compliance with the MCA Circulars, the Notice of Postal Ballot (Notice) has been sent only in electronic form to those Members, whose names appear in the Register of Members or the List of Beneficial Owners as on **Friday, 21 November 2025** ("Cut-off Date") and whose email addresses are registered with the Company / the Registrar and Share Transfer Agent ("RTA") and the Depositories. Voting rights of the Members of the Company shall be in proportion to the paid-up equity share capital of the Company as on the Cut-off Date. The member who does not hold any shares as on the Cut-off date may treat this Notice for information purposes only.

The Notice, including manner of registering / updating email address is available at the website of the Company, viz., www.kiruskarindustries.com, the relevant section of the website of the BSE Limited, viz., www.bseindia.com and the National Stock Exchange of India Limited, viz., www.nseindia.com on which the equity shares of the Company are listed and on the website of the National Securities Depository Limited, viz., www.evoting.nsdl.com.

Also note that there will be no dispatch of a hard copy of the Notice of Postal Ballot to the Members of the Company, and the communication of 'assent' or 'dissent' in respect of the business item shall take place through the remote e-voting only.

In compliance with Regulation 44 of the SEBI LODR Regulations and pursuant to provisions of Section 110 read with Section 108 of the Act read with the Rules thereof, the SS-2 and the MCA Circular, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically through National Securities Depository Limited ("NSDL") on the business items set out in the Notice.

The procedure for remote e-voting has been provided in the Notice. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and as amended from time to time, the members are provided with the information as given below:

- The Company has completed dispatch of the Notice through email on **Friday, 28 November 2025**.
- The remote e-voting commences on **Saturday, 29 November 2025, at 9:00 a.m. (IST)** and ends on **Sunday, 28 December 2025 at 5:00 p.m. (IST)**.
- The remote e-voting shall be disabled by NSDL for voting after **5:00 p.m. (IST) on Sunday, 28 December 2025**.
- A Member whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on Cut-off date shall be entitled to cast their vote only through remote e-voting.
- The Board of Directors of the Company has appointed Mr. Manasi Parashar, Practising Company Secretary, Pune, (Membership No. FCS 5447 CP No. 4365), as the Scrutinizer for conducting the postal ballot remote e-voting process in a fair and transparent manner.
- In case of any query, a member may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available at the "Download" section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to evoting@nsdl.co.in. The Members may also write to the Company Secretary at the email id investorrelations@kiruskar.com.

The results, along with the Scrutinizer's Report, will be displayed on the Company's website, viz., www.kiruskarindustries.com, and also on the website of National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com, besides being communicated to the BSE Limited and the National Stock Exchange of India Limited, where the Company's shares are listed.

By the Order of the Board of Directors
For Kiruskar Industries Limited

Sd/-
Ashwini Mali
Company Secretary

Place : Pune
Date : 28 November 2025
E-mail: investorrelations@kiruskar.com • Website: www.kiruskarindustries.com

*Mark bearing word "Kiruskar" in any form as a suffix or prefix is owned by Kiruskar Proprietary Limited and Kiruskar Industries Limited is the Permitted User

Canara Bank
HO, 112, J.C. Road, Bangalore - 560 002. www.canarabank.in
Engagement of Deputy Managing Trustee for Canara Financial Advisory Trust (CFAT) on Contract Basis - Extension of Last Date for Application.
Canara Financial Advisory Trust (CFAT), sponsored by Canara Bank, invites applications from retired Scale VIII / VII / VI executives of Canara Bank for engagement as Deputy Managing Trustee on a contract basis.
The last date for receipt of applications, earlier fixed as 20.11.2025, is now extended till 19.12.2025.
For details, please visit Canara Bank website <http://www.canarabank.in/pages/recruitment>

Mumbai Port Authority
Tender No. MEED.13/2025
Online Tenders are invited for the Tender No. MEED.13/2025 - "Tender for Design Build Operate and Maintain (DBOM) basis of 138 India Dock of Mumbai Port Authority on revenue share basis for 10 years". Bid submission and date 25/12/2025. Tender Documents and further details can be downloaded from GeM Portal (Auction ID: 27780) and M&P website <https://www.mumbaiport.gov.in>. Any corrigendum/addendum/amendments/line extension/pre-bid clarifications, etc. to the tenders will be published on above websites and shall not be published in any other media. Tenderers should regularly visit above websites to keep themselves updated.
M&P-34-2025 Chief Mechanical Engineer

BIRLA CORPORATION LIMITED
CIN: L01120WB1978PLC003334
Registered Office: Birla Building, 91, R.N. Maheshwari Road, Kolkata-700 001
Tel: 033-6616 6729 / 6603 3300; Fax: (033) 2248 7988 / 2872
Website: www.birlacorp.com
NOTICE OF THE ADJOURNED 105TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the Adjourned 105th (Hundred and Fifth) Annual General Meeting ("AGM" or the "Meeting") of Birla Corporation Limited ("the Company") which was originally convened on Monday, 16th September, 2025 at 10:30 a.m. (IST), when the consideration of the Item no. 3 of the business as set out in the Notice of AGM dated 9th May, 2025 was adjourned sine die will now be held on Monday, 22nd December, 2025 at 10:30 a.m. (IST) at Gyan March, 11, Pretoria Street, Kolkata - 700 071 to transact the business set out in the Notice of the Adjourned 105th AGM.
The Notice of the Adjourned 105th AGM along with Attendance Slip and Proxy Form have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") (Depository Participant's ("DPs"). For Members who have not registered their email addresses, physical copy of the aforesaid Notice has been sent by the permitted mode. The aforesaid Notice along with Attendance Slip and Proxy Form are available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.
REMOTE E-VOTING
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on the resolution set forth in the Notice of the Adjourned 105th AGM using an electronic voting system i.e. remote e-voting. The Company has engaged the services of CDSL for providing facility for remote e-voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 15th December, 2025 ("Cut-off Date").
The remote e-voting commences on Friday, 19th December, 2025 at 9:00 a.m. (IST) and ends on Sunday, 21st December, 2025 at 5:00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting Module shall be disabled by NSDL thereafter.
The facility for voting through Ballot/Polling paper shall be made available at the Meeting and only those members who are attending the Meeting and have not cast their vote by remote e-voting shall be able to cast their vote at the Meeting through Ballot/Polling paper. The Members who have cast their vote by remote e-voting prior to the Adjourned AGM may also attend the Meeting but shall not be entitled to cast their vote again.
A person, whose name appears in the Register of Members/Beneficial Owners, in case of any queries (including related to remote e-voting, the member may contact Mr. Rakesh Dahiya, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathan Futures, Marathan Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai-400 013 or send an e-mail to birla.evoting@csindia.com or call at toll free no. 1800 2109911.
For BIRLA CORPORATION LIMITED
Place: Kolkata
Date: 28th November, 2025
MANOJ KUMAR MENTHA
Company Secretary & Legal Head

Kiruskar Oil Engines Limited
A Kiruskar Group Company
Registered Office: Laxmanrao Kiruskar Road, Khadi, Pune - 411 003
CIN: L29100PN2009PL1333351

NOTICE
[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account]
This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") notified by the Ministry of Corporate Affairs on 17th September 2016, including amendments thereunder from time to time. The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF. It is noticed from the records that certain shareholders of the Company have not encashed their dividends for last seven consecutive years commencing from the unpaid dividend for the year 2018-19 and in due to the transfer of IEPF on 27th March 2026.
Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose equity shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.
The full details of such shareholders and shares due for transfer to IEPF will be made available on its website at www.kiruskaroilengines.com.
Shareholders may note that when the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.
In case no valid claim in respect of equity shares is received from the shareholders of the Company by 31st March 2026, the Company shall, in view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company with respect to unclaimed dividend and equity shares transferred to the IEPF.
In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and / or the Company as known below in detail address:
MUFJ Intest India Private Limited (earlier known as Link Intest India Pvt. Ltd.)
Unit: Kiruskar Oil Engines Limited
Akshay Complex, Block No. 202, 2nd Floor,
Near Ganesh Temple, Off Dhule Patil Road, Pune 411 001
Tel: +91 (20) 46014473
E-mail: investorhelpdesk@in.mpm.mufj.com
Attention: Shareholders are requested to claim their unclaimed dividend of the Company, if any, the details of which are available on the website of the Company at www.kiruskaroilengines.com or you can send the e-mail for more details to investors@kiruskar.com.
SEBI vide its various circulars has mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. In view of the aforesaid, we request you to submit the requisite Investor Service Request form(s) along with required supporting documents as stated therein at the earliest. The relevant forms for Nomination and Update of KYC details viz: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the RTA website at <https://www.kiruskaroilengines.com/investors-for-share-holders/forms>

For Kiruskar Oil Engines Limited
Sd/-
Farah Irani
Company Secretary & Compliance Officer
Place: Pune
Date: 28th November 2025
Tel: +91 20 2581 0341 • Fax: +91 20 2581 3208, 2581 0209
E-mail: investors@kiruskar.com • Website: www.kiruskaroilengines.com
*Mark bearing word "Kiruskar" in any form as a suffix or prefix is owned by Kiruskar Proprietary Limited and Kiruskar Industries Limited is the Permitted User

