

Date: 29th May, 2023

The Secretary, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 <u>Scrip Code : 542932</u>	The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Scrip Code No. BIRLATYRE</u>
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Dear Sir(s),

Reg: Quarterly Audited Financial Results & other matters.

Please refer to our letter of 24th May, 2023 intimating for date of finalization of Audited accounts of the Company for the quarter & year ended 31st March, 2023.

In this connection we would like to inform you that finalization of Audited accounts for the quarter & year ended 31st March, 2023 would not be possible for the reasons as mentioned in attached the letter applied to SEBI for its extension.

Please note that the trading window will continue to remain close until the accounts are published.

This may please be informed to the members of your Stock Exchanges.

Please note that this information is also available at the website of the Company at www.birlatyre.com.

Thanking You.

Yours faithfully,

For Birla Tyres Limited

PRATIM
BAYAL

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PRATIM BAYAL
Date: 2023.05.29
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**Mr. Pratim Bayal
Resolution Professional**

To,

Securities and Exchange Board of India

Subject: Request for extension of the last date for submission of the audited financials statements for the FY 2022-23 of Birla Tyres Limited

Dear Sir,

As you are aware that the Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal") vide its order dated 05-05-2022 admitted Company Petition No. C.P. (IB) No. 250/(MB)/2021 filed under Section 9 of the Insolvency and Bankruptcy Code, 2016, initiating the corporate insolvency resolution process ("CIRP") against Birla Tyres Limited ("Corporate Debtor") and duly appointed Mr. Seikh Abdul Salam as the Interim Resolution Professional ("IRP") in terms of the Insolvency and Bankruptcy Code, 2016 (IBC). Subsequently, Mr. Pratim Bayal replaced the erstwhile resolution professional of the Corporate Debtor and the same was confirmed by the Hon'ble Tribunal vide order dated 31-10-2022.

We would like to draw your attention to the fact that the management of the affairs of Corporate Debtor is being handled by the Resolution Professional under the provisions of the IBC. Further, the Corporate Debtor is under severe financial stress and is running with a skeletal staff. Most key employees, top level management and personnel having knowledge of the affairs and operations of the Corporate Debtor are no longer engaged with the Corporate Debtor owing to the initiation of CIRP. Kindly note that as there are some decisions relating to the accounting policy and valuation related matters which are pending to be undertaken by the members of Committee of Creditors, the Resolution Professional needs some more time to finalize the books of account for the Corporate Debtor for the FY 2022-23.

Your esteemed office is requested to kindly coordinate with Resolution Professional who is a court appointed professional and grant the Resolution Professional some more time to finalize the books of the account and waive the penalty for granting such extension for a period of 60 days.

PRATIM BAYAL
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by PRATIM BAYAL
Date: 2023.05.29
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Regards,

Pratim Bayal RP – M/s Birla Tyres Limited (under CIRP)

E-mail ID for communication: birlatyres.2022@gmail.com

Registered email ID: pratimbayal@gmail.com

Regn No.: IBBI/IPA-003/IP-No0213/2018-2019/12385

AFA Valid till 6th December 2023