

BTL/SE/Reg. 30/2022-2023**January 31st, 2023**

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code – 542932	NSE Symbol – BIRLATYRE

Sub.: Post-facto intimation of 9th Meeting of the Committee of Creditors (COC) - Birla Tyres Limited

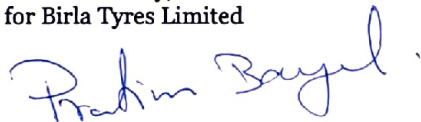
Dear Sir(s) / Madam(s),

This has reference to our intimation dated May 06, 2022, regarding the initiation of the Corporate Insolvency Resolution Process ("CIRP") in the case of Birla Tyres Limited ("the Company") under Section 9 of the Insolvency and Bankruptcy Code, 2016 ("Code"). Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 9th meeting of the Committee of Creditors ("COC") of the Company was held on Friday, January 27th, 2023 at 2:00 P.M. through audio/video conferencing.

At the aforesaid meeting, the Resolution Professional of the Company appraised the COC, inter alia, about various aspects relating to the CIRP process, discussions on the operations of the Company and the way forward in terms of the activities/milestones as stipulated under the Code which included an extension of last date for submission of resolution plan latest by 20th February 2023.

You are requested to take the above information on record.

Thank You,

Yours faithfully,
for Birla Tyres Limited**Pratim Bayal****Resolution Professional****E-mail ID for communication: birlatyres.2022@gmail.com****RegnNo. : IBBI/IPA-003/IP-No0213/2018-2019/12385****Reg.Address: 18/1 Tarapukur Main Road, Ghosh Para, Agarpara, Kolkata, West Bengal, 700109****Reg. Email: pratimbayal@gmail.com****AFA is valid till : 06 December 2023**