



Ref: BIRLANU/SE/2025-26/42

August 22, 2025

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 509675
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: BIRLANU
Through: NEAPS

Sub: Intimation regarding 100 days Campaign- “Saksham Niveshak”

Dear Sir/Madam,

The Company has initiated a 100-day campaign on “*Saksham Niveshak*” to reach out to shareholders whose dividend amounts remain unpaid or unclaimed, pursuant to the guidelines issued by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs.

In line with the above, please find enclosed a communication aimed at creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before such amounts are transferred to the Investor Education and Protection Fund (IEPF).

A copy of the said communication has been uploaded on the Company’s website and can be accessed at: <https://birlanu.com/>.

Yours faithfully,
For **BirlaNu Limited**
(formerly HIL Limited)

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encl. as stated



BirlaNu Limited

(Formerly HIL Limited)

CIN: L74999TG1955PLC000656

Regd. Office: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133,
Near Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana, India
Ph. No.: +91 40 68249000 | Email id: cs@birlanu.com | website: <https://birlanu.com/>

100 days Campaign - "Saksham Niveshak": July 28, 2025 to November 6, 2025 Update your KYC details and claim your Unpaid/Unclaimed Dividends

The Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has requested companies to launch a **100 days Campaign - "Saksham Niveshak"**, to reach out to shareholders whose dividend remain unpaid/unclaimed.

BirlaNu Limited ("the Company") has time to time taken proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been voluntarily dispatching annual reminder letters to shareholders, encouraging them to update their details and claim their entitlements well in advance. These efforts will now be continuing under the umbrella of the **100 days Campaign - "Saksham Niveshak"**. Accordingly, the Company is launching this initiative to enable the shareholders to claim their unpaid or unclaimed dividends.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the IEPF.

Benefit to shareholders: It's important for shareholders to update PAN; nomination details, contact details including postal address, mobile number, Bank account details, Specimen signature with the Company or the Registrar & Share Transfer Agent, Venture Capital and Corporate Investments Private Limited ("VCCIPL").

As mandated by SEBI, dividend on shares is payable only in electronic mode, dividend will be credited in shareholder's bank account after updating the below information / documents. Physical shareholders are requested to complete their KYC updates accordingly.

Information / documents to be submitted

- Form ISR-1: Duly filled and signed, with self-attested KYC documents
- Form ISR-2: Duly filled and signed, with banker's attestation of your signature and original cancelled cheque [with your name printed] or self-attested bank passbook/statement
- Form SH-13: For adding a nominee
- Form ISR-3: If you wish to opt out of nomination.

Shareholder can download these forms from <https://www.vcci-pl.com/> or from Company's website at <https://birlanu.com/investor/general-information>.

Mode of dispatch: Please fill in and deliver the forms to our RTA either by post or by email as under:

- **By post:** Physical copies, self-attested and dated to Venture Capital and Corporate Investments Private Limited, "AURUM", 4th & 5th Floor, Plot No.57, Jayabheri Enclave Phase-II, Gachibowli, Hyderabad - 500032 or

- **By email:** From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: investor.relations@vccipl.com;

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants. The Company has uploaded the details of shareholders who dividend remain unclaimed/unpaid dividend for past seven years on its website, which can be accessed at <https://cms.birlanu.com/public/media/2025/03/20/statement-of-unpaid-and-unclaimed-dividend.pdf>.

This notice is also available on the Company's website at www.birlanu.com and 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, respectively. Shareholders are kindly requested to take note of this **Campaign** and submit their documents on or before November 6, 2025.

For any further assistance regarding **100 days Campaign - "Saksham Niveshak"**, please do reach out to us at cs@birlanu.com.

Yours sincerely
For **BirlaNu Limited**

Sd/-
Nidhi Bisaria
Company Secretary