

March 27, 2026

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**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*Scrip Symbol: BIRLANU*  
*Through: NEAPS*

**Sub: Outcome of Board Meeting dated March 27, 2026**  
**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e., March 27, 2026, has, inter alia, granted in-principal approval for enhancement of the corporate guarantee limit from Euro 45 million to Euro 55 million including guarantee in the form of Stand-by Letter of Credit, to be provided in favour of the Bank(s) on behalf of BirlaNu International GmbH, Germany, a wholly-owned subsidiary of the Company, and its subsidiaries, as and when required, towards securing existing and/or future loan facilities, availed or to be availed by BirlaNu International GmbH and its subsidiaries.

In this regard, the relevant details as required under SEBI Listing Regulations read with SEBI Master Circular Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 will be submitted at the time of execution of corporate guarantee.

The meeting of the Board of Directors commenced at 2:00 pm IST and concluded at 3:25 pm IST. The above disclosure is also available on the website of the Company [www.birlanu.com](http://www.birlanu.com).

Kindly take the same on record.

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

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No. F5634