

Date: 20 December 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 509675

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: BIRLANU

Sub: Disclosure regarding proposed inter-se transfer of shares amongst members of the promoter and promoter group of BirlaNu Limited (“Target Company”)

Ref: Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“Takeover Regulations”)

Dear Sir/Madam,

This is to inform you that Mr Chandrakant Birla (“**Acquirer**”), a member of the promoter and promoter group of the Target Company has agreed to acquire equity shares of the Target Company from Ashok Investment Corporation Ltd, Shekhavati Investments and Traders Ltd, Gwalior Finance Corporation Limited, Central India Industries Limited, Amer Investments (Delhi) Limited, Hitaishi Investments Limited, Hyderabad Agencies Pvt Ltd, Universal Trading Company Limited and Ranchi Enterprises and Properties Limited (collectively “**Sellers**”), all of whom are also members of the promoter and promoter group of the Target Company, pursuant to *inter-se* transfers among members of the promoter and promoter group of the Target Company as detailed below:

S. No	Sellers	No. of shares	%
1.	Ashok Investment Corporation Ltd	3,61,743	4.80%
2.	Shekhavati Investments and Traders Ltd	5,56,470	7.38 %
3.	Gwalior Finance Corporation Limited	2,94,560	3.91%
4.	Central India Industries Limited	14,06,634	18.65%
5.	Amer Investments (Delhi) Limited	3,08,763	4.09%
6.	Hitaishi Investments Limited	67,066	0.89%
7.	Hyderabad Agencies Pvt Ltd	4,100	0.05%
8.	Universal Trading Company Limited	4,000	0.05%
9.	Ranchi Enterprises and Properties Ltd	4,500	0.06%

It is clarified that an aggregate of 30,07,836 equity shares (representing 39.89% of its equity share capital) will be acquired by the Acquirer from the Sellers.

In this regard, please find enclosed herewith a disclosure in respect of the proposed acquisition of equity shares of the Target Company under Regulation 10(5) of the Takeover Regulations.

This is for your information and record.

Yours truly,

C. K. Birla

Chandrakant Birla

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

1.	Name of the Target Company (TC)	BirlaNu Limited (" Target Company ")																														
2.	Name of the acquirer(s)	Mr Chandrakant Birla (" Acquirer ")																														
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	The Acquirer is a member of the promoter and promoter group of the Target Company.																														
4.	Details of the proposed acquisition																															
	a. Name of the person(s) from whom shares are acquired	i. Ashok Investment Corporation Ltd (" Seller 1 ") ii. Shekhavati Investments and Traders Ltd (" Seller 2 ") iii. Gwalior Finance Corporation Limited (" Seller 3 ") iv. Central India Industries Limited (" Seller 4 ") v. Amer Investments (Delhi) Limited (" Seller 5 ") vi. Hitaishi Investments Limited (" Seller 6 ") vii. Hyderabad Agencies Pvt Ltd (" Seller 7 ") viii. Universal Trading Company Limited (" Seller 8 ") ix. Ranchi Enterprises and Properties Ltd (" Seller 9 ") (collectively " Sellers ")																														
	b. Proposed date of acquisition	The proposed acquisition will be undertaken on or after 29 December 2025.																														
	c. Number of shares to be acquired from each person mentioned in 4(a) above	The Acquirer will acquire an aggregate of 30,07,836 equity shares (39.89%) from the Sellers. Each of the Sellers propose to sell the following to the Acquirer as detailed below: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Sellers</th> <th>No. of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Seller 1</td> <td>3,61,743</td> <td>4.80%</td> </tr> <tr> <td>Seller 2</td> <td>5,56,470</td> <td>7.38 %</td> </tr> <tr> <td>Seller 3</td> <td>2,94,560</td> <td>3.91%</td> </tr> <tr> <td>Seller 4</td> <td>14,06,634</td> <td>18.65%</td> </tr> <tr> <td>Seller 5</td> <td>3,08,763</td> <td>4.09%</td> </tr> <tr> <td>Seller 6</td> <td>67,066</td> <td>0.89%</td> </tr> <tr> <td>Seller 7</td> <td>4,100</td> <td>0.05%</td> </tr> <tr> <td>Seller 8</td> <td>4,000</td> <td>0.05%</td> </tr> <tr> <td>Seller 9</td> <td>4,500</td> <td>0.06%</td> </tr> </tbody> </table>	Sellers	No. of shares	%	Seller 1	3,61,743	4.80%	Seller 2	5,56,470	7.38 %	Seller 3	2,94,560	3.91%	Seller 4	14,06,634	18.65%	Seller 5	3,08,763	4.09%	Seller 6	67,066	0.89%	Seller 7	4,100	0.05%	Seller 8	4,000	0.05%	Seller 9	4,500	0.06%
Sellers	No. of shares	%																														
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Seller 7	4,100	0.05%																														
Seller 8	4,000	0.05%																														
Seller 9	4,500	0.06%																														
	d. Total shares to be acquired as a % of share capital of TC	An aggregate of 30,07,836 equity shares (39.89%) will be acquired by the Acquirer from the Sellers.																														
	e. Price at which shares are proposed to be acquired	The shares will be acquired at a price which is within the range prescribed by SEBI.																														
	f. Rationale, if any, for the proposed transfer	The transaction is being undertaken as an inter-se transfer of shares among members of the promoter and promoter group of the Target Company, as part of an internal restructuring exercise.																														

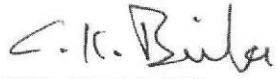
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of Takeover Regulations	
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	INR 1,770.94	
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable	
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	The Acquirer hereby confirms that the acquisition price would not be higher by more than 25% of the price computed in point 6 above.	
9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter-V of the Takeover Regulation, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	The Acquirer hereby confirms that the transferor and transferees have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations, 1997). The copies of such disclosures are enclosed as " Annexure A ".	
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	The Acquirer hereby declares that all the conditions specified under regulation 10(1)(a)(ii) of the Takeover Regulations with respect to the exemption have been duly complied with.	
11.	Shareholding Details	Before the proposed transaction	After the proposed transaction

		No. of Shares/Voting Rights	% w.r.t. to total share capital of TC	No. of Shares/Voting Rights	% w.r.t. to total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)				
	Chandrakant Birla*	51,376	0.68	30,59,212	40.57
b.	Sellers				
	Ashok Investment Corporation Ltd	3,61,743	4.80	0	0.00
	Shekhavati Investments and Traders Ltd	5,56,470	7.38	0	0.00
	Gwalior Finance Corporation Limited	2,94,560	3.91	0	0.00
	Central India Industries Limited	14,06,634	18.65	0	0.00
	Amer Investments (Delhi) Limited	3,08,763	4.09	0	0.00
	Hitaishi Investments Limited	67,066	0.89	0	0.00
	Hyderabad Agencies Pvt Ltd	4,100	0.05	0	0.00
	Universal Trading Company Limited	4,000	0.05	0	0.00
	Ranchi Enterprises and Properties Ltd	4,500	0.06	0	0.00

***Note:** Other member of the promoter and promoter group of the Target Company is deemed to be acting in concert with the Acquirer. However, such member of the promoter and promoter group is not acting in concert with the Acquirer for the purpose of the proposed acquisition. Please refer to **Annexure B** for details of the shareholding of all members of the promoter and promoter group in the Target Company.

[Signature page to follow]

Yours truly,



Chandrakant Birla

Date: 20th December, 2025

Place: New Delhi

Annexure A

ENTITY MAKING DISCLOSURE	DATE	REGULATION NUMBER	SUBMITTED TO	REASONS (IF APPLICABLE)
Acquirer	6 April 2022	31(4)	BSE Limited, National Stock Exchange of India Limited and Target Company	Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
Seller 1	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
	30 May 2025 read with 2 June 2025	29(2)		Disclosure of acquisition of shares of the Target Company by Seller 1.
Seller 2	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
	30 May 2025 read with 2 June 2025	29(2)		Disclosure of acquisition of shares of the Target Company by Seller 2.
Seller 3	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)	Disclosure of encumbrance for financial year ended 31 March 2024.	
	2 April 2025 read with 7 April 2025	31(4)	Disclosure of encumbrance for financial year ended 31 March 2025.	
	30 May 2025 read with 2 June 2025	29(2)	Disclosure of acquisition of shares of the Target Company by Seller 3.	
Seller 4	6 April 2022	31(4)	Disclosure of encumbrance for financial year ended 31 March 2022.	

	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
	30 May 2025 read with 2 June 2025	29(2)		Disclosure of acquisition of shares of the Target Company by Seller 4.
Seller 5	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
Seller 6	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
Seller 7	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
Seller 8	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
Seller 9	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.



**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of HIL Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

Name of Entity/Person submitting the Declaration

Krishan Kumar Chandak

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Chandra Kant Birla	Promoter
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date :

Place :

Signature :

CENTRAL INDIA INDUSTRIES LIMITED

REGISTRY OF COMPANIES, ABU BUILDING, 11TH FLOOR, ANAND MILKHERJEE ROAD, KOLKATA - 700021
PH: 91-33-22136413, FAX: 91-33-22136414, E-MAIL: centralindia@centralindia.com
CIN: UJ2719WB1938PLC209971

April 6, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 509675

To,
The Audit Committee of Directors
HIL Limited
7th Floor, SLN Terminus
Survey No:133, Beside Botanical Gardens, Gachibowli,
Hyderabad - 500 032.

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of **HIL Limited** has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ended 31st March, 2022.

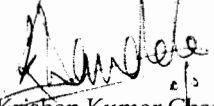
Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Chandra Kant Birla	Promoter
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For Central India Industries Limited


Krishan Kumar Chandak
Authorised Signatory

Encl: as above

CENTRAL INDIA INDUSTRIES LIMITED

61
CENTRAL INDIA INDUSTRIES LIMITED, BIRLA BUILDING, 11TH FLOOR, 1, R. N. MUKHERJEE ROAD, KOLKATA - 700016
Tel: (033) 22436413, (029) 169056, Fax: (033) 22153912, Email: centralindia@hil.com
CIN: UD17THWB1520PL0209971

April 4, 2023

To,
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Symbol: HIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 509675

To,
The Audit Committee of Directors

HIL Limited
7th Floor, SLN Terminus
Survey No:133, Beside
Botanical Gardens,
Gachibowli,
Hyderabad - 500032

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of **HIL Limited**, during the financial year ended 31st March, 2023.

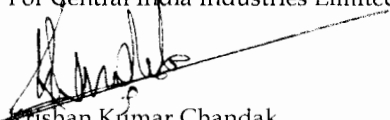
Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Chandra Kant Birla	Promoter
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

Kindly take the same in record.

Thanking you,

Yours faithfully,
For Central India Industries Limited


Krishan Kumar Chandak
Authorised Signatory

CENTRAL INDIA INDUSTRIES LIMITED

Regd Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R.N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone (033)2243 6413/ 0289 4600-5620, Fax : 033 2210 1912, E-mail : centralindia@ckbirtagroup.com
CIN : U02710WB1938PLC209971

April 2, 2024

To,
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Symbol: HIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 509675

To,
The Audit Committee of Directors

HIL Limited
7th Floor, SLN Terminus
Survey No:133, Beside
Botanical Gardens,
Gachibowli,
Hyderabad - 500032

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of HIL Limited, during the financial year ended 31st March, 2024.

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Chandrakant Birla	Promoter
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

Kindly take the same in record.

Thanking you,

Yours faithfully,
For Central India Industries Limited


Krishan Kumar Chandak
Authorised Signatory

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone : (033) 2243 6413, 3057 3700, 3041 0900, Fax : 033 2210 1912, E-mail : centralindia@vsnl.net
CIN : U02710WB1938PLC209971

April 2, 2025

To,
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex

Bandra (East)
Mumbai 400 051
NSE Symbol: HIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 509675

To,
The Audit Committee of Directors

BirlaNu Limited
(Formerly HIL Limited)
7th Floor, SLN Terminus
Survey No:133, Beside
Botanical Gardens,
Gachibowli,
Hyderabad - 500032

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of BirlaNu Limited (Formerly HIL Limited), during the financial year ended 31st March, 2025.

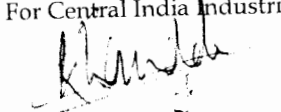
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Ashok Investment Corporation Ltd	Promoter Group
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Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

Kindly take the same in record.

Thanking you,

Yours faithfully,
For Central India Industries Limited


Krishan Kumar Chandak
Authorised Signatory



CENTRAL INDIA INDUSTRIES LIMITED

REGD. OFFICE: BIRLA BUILDING, 11TH FLOOR, 31 R.N. MUKHERJEE ROAD, KOWRKA, 400 051
Phone: (022) 2243 6413; 0259 4082 3700; Fax: (022) 2211 1112; E-mail: centralindia@birlagroup.com
CIN : U02710WB1938PLC209971

April 3, 2025

To,
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex

Bandra (East)
Mumbai 400 051
NSE Symbol: HIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 509675

To,
The Audit Committee of Directors

BirlaNu Limited
(Formerly HIL Limited)
7th Floor, SLN Terminus
Survey No:133, Beside
Botanical Gardens,
Gachibowli,
Hyderabad - 500032

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of BirlaNu Limited (Formerly HIL Limited), during the financial year ended 31st March, 2025.


Details of Entity/Person on who's behalf the declaration is being submitted with PAN

Name of Entity/Person	Category	PAN
Chandrakant Birla	Promoter	ADZPB4710C
Orient Paper & Industries Ltd	Promoter Group	AAACO3279J
Central India Industries Ltd	Promoter Group	AABCC2194H
Ashok Investment Corporation Ltd	Promoter Group	AACCA1172C
Amer Investments (Delhi) Ltd	Promoter Group	AAACA0831G
Shekhavati Investments And Traders Limited	Promoter Group	AAECS2321P
Gwalior Finance Corporation Ltd	Promoter Group	AABCG1066E
Hitaishi Investments Ltd	Promoter Group	AAACH6337A
Hyderabad Agencies Private Ltd	Promoter Group	AABCH7421D
Universal Trading Co.Ltd	Promoter Group	AAACU3604M
Ranchi Enterprises & Properties Ltd	Promoter Group	AABCR4230P

Kindly take the same in record.

Thanking you,

Yours faithfully,
For Central India Industries Limited


Krishan Kumar Chandak
Authorised Signatory

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (“Takeover Regulations”)

A share purchase agreement dated 22 May 2025 (“SPA”) was executed by and between Central India Industries Limited, Ashok Investment Corporation Ltd, Shekhavati Investments and Traders Ltd and Gwalior Finance Corporation Limited (collectively “Acquirers”) and Orient Paper and Industries Limited (“Seller”) for acquisition of certain equity shares of BirlaNu Limited (“Target Company”) by the Acquirers from the Seller. The Acquirers and the Seller are members of the promoter and promoter group of the Target Company.

Pursuant to the terms of the SPA, the Acquirers acquired the equity shares of the Target Company on 29 May 2025 by way of inter-se transfers, as part of an internal restructuring exercise as detailed below:

S. No	Acquirers	No. of shares	%
1.	Central India Industries Limited	3,32,000	4.40%
2.	Ashok Investment Corporation Ltd	44,000	0.58%
3.	Shekhavati Investments & Traders Ltd	3,32,000	4.40%
4.	Gwalior Finance Corporation Limited	1,98,360	2.63%

In this regard, please find enclosed herewith the disclosure under Regulation 29(2) of Takeover Regulations.

This is for your information and record.

[Signature page to follow]

Date: 30 May 2025

National Stock Exchange of India Ltd.,

Exchange Plaza, 3rd Floor
Plot No.3-1. "G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai – 400 051

Email: takeover@nse.co.in

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

E-mail: corp.relations@bseindia.com

Birlanu Limited

Office No. 1 & 2, 7th Floor, SLN Terminus, Near
Botanical Garden, Gachibowli, Hyderabad-
500032, Telangana, India

E-mail: info@hil.in

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("Takeover Regulations")

A share purchase agreement dated 22 May 2025 ("SPA") was executed by and between Central India Industries Limited, Ashok Investment Corporation Ltd, Shekhavati Investments and Traders Ltd and Gwalior Finance Corporation Limited (collectively "Acquirers") and Orient Paper and Industries Limited ("Seller") for acquisition of certain equity shares of BirlaNu Limited ("Target Company") by the Acquirers from the Seller. The Acquirers and the Seller are members of the promoter and promoter group of the Target Company.

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In this regard, please find enclosed herewith the disclosure under Regulation 29(2) of Takeover Regulations.

This is for your information and record.

[Signature page to follow]

Yours truly,

For and on behalf of **Central India Industries Limited**

Tarun

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director



For and on behalf of **Ashok Investment Corporation Ltd**

Mohit Harlalka

Authorised Signatory

Name: Mohit Harlalka

Designation: Director



For and on behalf of **Shekhavati Investments and Traders Ltd**

Ankur Binani

Authorised Signatory

Name: Ankur Binani

Designation: Director



For and on behalf of **Gwalior Finance Corporation Limited**

Tarun

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Birlanu Limited (“Target Company”)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>i. Central India Industries Limited (“Acquirer 1”) ii. Ashok Investment Corporation Ltd (“Acquirer 2”) iii. Shekhavati Investments and Traders Ltd (“Acquirer 3”) iv. Gwalior Finance Corporation Limited (“Acquirer 4”) (collectively “Acquirers”)</p> <p>Other members of the promoter and promoter group of the Target Company are deemed to be acting in concert with the Acquirers. However, such members of the promoter and promoter group are not acting in concert with the Acquirers for the purpose of this transaction. Please refer to Annexure 1 for details of the shareholding of all members of the promoter and promoter group in the Target Company.</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the Acquirers are a members of the promoter and promoter group of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights of the Acquires			
i) Acquirer 1	10,74,634	14.25%	14.25%
ii) Acquirer 2	3,17,743	4.21%	4.21%
iii) Acquirer 3	2,24,470	2.98%	2.98%
iv) Acquirer 4	96,200	1.28%	1.28%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii) Acquirer 3	Nil	Nil	Nil

iv)Acquirer 4	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
e) Total (a+b+c+d)	17,13,047	22.72%	22.72%
Details of acquisition/Sale			
a) Shares carrying voting rights acquired/sold by the Acquirers			
i) Acquirer 1	3,32,000	4.40%	4.40%
ii) Acquirer 2	44,000	0.58%	0.58%
iii)Acquirer 3	3,32,000	4.40%	4.40%
iv)Acquirer 4	1,98,360	2.63%	2.63%
b) VRs acquired/sold otherwise than by shares			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			

i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
d) Shares encumbered/ invoked/released by the acquirer			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
e) Total (a+b+c+d)	9,06,360	12.02%	12.02%
After the acquisition/sale of shares, holding of:			
a) Shares carrying voting rights			
i) Acquirer 1	14,06,634	18.65%	18.65%
ii) Acquirer 2	3,61,743	4.80%	4.80%
iii)Acquirer 3	5,56,470	7.38%	7.38%
iv)Acquirer 4	2,94,560	3.91%	3.91%
b) Shares encumbered with the acquirer			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
c) VRs otherwise than by shares			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting			

rights in the TC (specify holding in each category) after acquisition			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii) Acquirer 3	Nil	Nil	Nil
iv) Acquirer 4	Nil	Nil	Nil
e) Total (a+b+c+d)	26,19,407	34.74%	34.74%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /-inter-se transfer etc).	The transaction with each of the Acquirers has been undertaken pursuant to an inter-se transfer through block deal on the stock exchange.		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	29 May 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	75,40,899 equity shares of INR 10 each, amounting to INR 7,54,08,990		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	75,40,899 equity shares of INR 10 each, amounting to INR 7,54,08,990		
Total diluted share/voting capital of the TC after the said acquisition/ sale	75,40,899 equity shares of INR 10 each, amounting to INR 7,54,08,990		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

[Signature page to follow]

Yours truly,

For and on behalf of **Central India Industries Limited**

Tarun

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Place: *KOLKATA*

Date: *30-05-2025*



For and on behalf of **Ashok Investment Corporation Ltd**

Mohit Harlallka

Authorised Signatory

Name: Mohit Harlallka

Designation: Director

Place: *KOLKATA*

Date: *30.05.2025*



For and on behalf of **Shekhavati Investments and Traders Ltd**

Ankur Binani

Authorised Signatory

Name: Ankur Binani

Designation: Director

Place: *KOLKATA*

Date: *30.05.2025*



For and on behalf of **Gwalior Finance Corporation Limited**

Tarun

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director

Place: *KOLKATA*

Date: *30-05-2025*



Annexure B

Shareholding of the members of the promoter and promoter group

Names of the members of the promoter and promoter group	Pre-transaction shareholding in the Target Company*		Post-transaction shareholding in the Target Company	
	Number	% of total share capital	Number	% of total share capital
Acquirer				
Chandrakant Birla	51,376	0.68	30,59,212	40.57
Sellers				
Ashok Investment Corporation Ltd	3,61,743	4.80	0	0.00
Shekhavati Investments and Traders Limited	5,56,470	7.38	0	0.00
Gwalior Finance Corporation Limited	2,94,560	3.91	0	0.00
Central India Industries Limited	14,06,634	18.65	0	0.00
Amer Investments (Delhi) Limited	3,08,763	4.09	0	0.00
Hitaishi Investments Limited	67,066	0.89	0	0.00
Hyderabad Agencies Pvt Ltd	4,100	0.05	0	0.00
Universal Trading Company Limited	4,000	0.05	0	0.00
Ranchi Enterprises and Properties Ltd	4,500	0.06	0	0.00
Other member of the promoter and promoter group				
Orient Paper and Industries Limited	0	0.00	0	0.00
Total	30,59,212	40.57	30,59,212	40.57

*As per shareholding pattern for the quarter ended 30 September 2025.