birlanu

Ref: BIRLANU/SE/2025-26/55

November 24, 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: Rumour Verification Letter
Ref: Email ref no. L/SURV/ONL/RV/AA/ (2025-2026)/ 92 dated November 24, 2025

Dear Sir(s),

This has reference to the email received from BSE vide ref. no. L/SURV/ONL/RV/AA/ (2025-2026)/ 92 dated November 24, 2025 seeking clarification/confirmation on the recent news item which appeared in the https://economictimes.indiatimes.com dated November 23, 2025 captioned BirlaNu announces “new fibre cement board plant in Andhra Pradesh” and reduction in the scrip price of the Company.

In the said context, we wish to inform you that the setting up of new Fibre Cement Board plant near Krishnapatnam port, Nellore district, Andhra Pradesh as a part of greenfield expansion plans of the Company was approved by the Board of Directors at its meeting held on August 4, 2025 and was communicated to stock exchanges as the outcome of the said meeting on the same date along with details required under Regulation 30 of the SEBI Listing Regulations. As already informed the setting up of plant is expected to complete within a period of eighteen months tentatively. A copy of the said intimation is enclosed herewith for your ready reference.

We further wish to state that the Company has promptly intimated the Stock Exchanges regarding all events and disclosed all information, that have a bearing on the operations/performance of the Company which include all price sensitive information, etc., as and when required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The movement in the price of the scrip of any company are purely due to market conditions and absolutely market driven and the management of the Company neither has any control nor has any knowledge of the reasons for the decrease in the price of its equity shares.

We trust that the reply satisfies your query.

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

NIDHI BISARIA
Digitally signed by NIDHI BISARIA
Date: 2025.11.24 18:25:29 +05'30'

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encl. as stated

birlanu

Ref: BIRLANU/SE/2025-26/35

August 4, 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: Outcome of the Board Meeting held on August 4, 2025

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., August 4, 2025, inter-alia, considered and approved unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

A copy of the said financial results is enclosed along with limited review reports issued by M/s. B S R and Co, Chartered Accountants (FRN-128510W), Statutory Auditors of the Company.

Further, the Board of Directors of the Company at said meeting, inter-alia, considered and approved the setting up of new Fibre Cement Board plant near Krishnapatnam port, Nellore district, Andhra Pradesh as a part of greenfield expansion plans of the Company. The details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed as "Annexure I".

The meeting of Board of Directors commenced at 12:00 noon IST and concluded at 1:30 pm IST. The above disclosure is made available on the website of the Company,www.birlanu.com.

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

NIDHI BISARIA Digitally signed by NIDHI BISARIA Date: 2025.08.04 13:36:03 +05'30'

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. 5634
Encl. As stated

Annexure I

Capacity Addition through setting up of a new unit		
a	Existing capacity	Nil (setting up of new unit)
b	Existing capacity utilization	N.A.
c	Proposed capacity addition	For producing 72,000 metric tons boards per annum through Phase I of the proposed new Fibre Cement Board plant
d	Period within which the proposed capacity is to be added	Within a period of eighteen months tentatively
e	Investment required	An estimated investment of ₹ 127 crore for: (i) setting up a greenfield Fibre Cement Board manufacturing facility under Phase I including expenses related to the plant setup and other infrastructure; and (ii) cost of acquisition of land parcel intended to accommodate Phase I of Fibre Cement Board manufacturing facility and future expansion plans of the Company.
f	Mode of Financing	Internal accruals and borrowings
g	Rationale	To strategically scale operations, expanding premium product lines, and achieving competitive advantage through enhanced market accessibility.