BIRLA COTSYN

13.08.2026

To,
BSE Limited,
P.J Towers, Dalal Street,
Fort Mumbai- 400001

Scrip Code: 533006
Scrip Name: BIRLACOT

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on Thursday, August 13, 2026
Ref: Our Letter dated August 07, 2026

This is to inform in terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations") and with reference to our letter referred above that the Board of Directors of the Company at their meeting held today i.e Thursday 13th August, 2026 considered and approved the following;

1. Considered and approved the Unaudited Financial Result as required under Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026 along with the Limited Review Report of the Statutory Auditor of the Company.

2. Considered and approved and subject to shareholder approval, Material Related Party Transaction for the F.Y 2026-27.

3. To Consider and recommend for the approval of the members of the company, the proposal to Sell or Otherwise dispose of the substantially of the Undertaking of the Company: Sale of Existing/Obsolete Machinery at Malkapur Plant.

   The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure- I**

4. Considered and adopted the Directors Report for the F.Y 2025-26.

5. Considered and adopted the Secretarial Audit Report for the F.Y 2025-26.

6. Appointment of M/s. Vijay S.Tiwari & Associates, Practicing Company Secretary as a Scrutinizer to ascertain voting process on 84th Annual General Meeting.

7. Convening of the 84th Annual General Meeting (AGM) of the Company through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM").

8. The Board took note that the Company holds approximately 150 acres of land, and deliberated on the desirability of developing and/or monetising the said land parcel with a view to unlocking value for the Company and its stakeholders. After discussion, the Board was of the view that the Company should evaluate all available options in this regard, including outright sale, sale in parcels, joint development with a suitable developer, joint venture, leasing, or such other structure as may be found commercially expedient, having regard to the prevailing market conditions, applicable land use, zoning and title considerations, the tax and regulatory implications of each alternative, and the interests of the Company.

Birla Cotsyn (India) Limited
Regd.Office : 1105, Regent Chamber, J B Marg, Nariman Point, Mumbai -400021
+91-22-2283 1287 info@birlacotsyn.com www.birlacotsyn.com CIN : L17110MH1941PLC003429

Enclosed herewith above approved Unaudited Financial Results along with the Limited Review Report for your records and dissemination to the stakeholders. A copy of the same will be uploaded on the Company's website at https://www.birlacotsyn.com

Further, pursuant to Regulation 47 of SEBI LODR Regulations an extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in relevant newspaper within time stipulated.

The meeting was commenced at 05:45 P.M (IST) and concluded at 06:20 P.M (IST)

You are requested to take the same in your records.

Thanking You,
Yours faithfully,
For, **Birla Cotsyn (India) Limited**

GAURAV ANAND
Digitally signed by GAURAV ANAND
Date: 2026.08.13 18:44:02 +05'30'

Gaurav Anand
Company secretary & Compliance Officer

Place: Mumbai

ANNEXURE-I

The proposal to Sell or Otherwise dispose of the substantially of the Undertaking of the Company: Sale of Existing/Obsolete Machinery at Malkapur Plant.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

<table>
<tr><th>S.No</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td>1</td><td>the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</td><td>Nil</td></tr>
<tr><td>2</td><td>date of which agreement for sale has been entered into;</td><td rowspan="5">The Board in its meeting held on August 13, 2026 has considered and approved, subject to approval of the members of the company to sell or otherwise dispose of the substantial of the undertaking of the company situated at Malkapur Unit. In this regard the Board has been searching for suitable buyer who intends to acquire the obsolete Machinery. The sale of machinery would not have any adverse impact on the company.

The complete details will be updated post the completion of sale process.</td></tr>
<tr><td>3</td><td>the expected date of completion of sale/disposal;</td></tr>
<tr><td>4</td><td>consideration received from such sale/disposal;</td></tr>
<tr><td>5</td><td>brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies details thereof;</td></tr>
<tr><td>6</td><td>whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length";</td></tr>
<tr><td>7</td><td>whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations</td><td>No</td></tr>
<tr><td>8</td><td>additionally, in case of a slump sale indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</td><td>No</td></tr>
</table>

Birla Cotsyn (India) Limited
Regd.Office : 1105, Regent Chamber, J B Marg, Nariman Point, Mumbai -400021
+91-22-2283 1287 info@birlacotsyn.com www.birlacotsyn.com CIN : L17110MH1941PLC003429

BIRLA COTSYN (INDIA) LIMITED

Regd. Office :- 1105, 11th Floor, Regent Chamber, Jamnalal Bajaj Road,
Nariman Point, Mumbai - 400 021.
CIN-L17110MH1941PLC003429
Tel +91 22 22831287
Email : complianceofficer@birlacotsyn.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

SN	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Un Audited	Audited	Un Audited	Audited
	Income				
I	Revenue From Operations	1,541.45	1,485.71	-	2,988.16
II	Other Income	58.60	21.74	3.12	56.34
III	**Total Income (I+II)**	**1,600.05**	**1,507.44**	**3.12**	**3,044.50**
IV	**Expenses**				
	Consumption of raw materials and components	1,065.61	1,119.93	-	2,404.28
	Purchase of stock-in-trade		-	-	-
	Changes in inventories of finished goods, stock-in-trade and semi finished goods	83.58	(46.78)	-	(222.90)
	Employee benefit expenses	182.92	211.94	53.82	633.00
	Finance cost	58.87	67.96	55.35	233.84
	Depreciation and amortisation expense	83.55	88.79	124.42	445.37
	Other expenses	315.12	261.53	170.07	1,467.07
	Total Expenses (IV)	**1,789.66**	**1,703.37**	**403.66**	**4,960.65**
V	**Profit/(Loss) before exceptional items and tax (III - IV)**	**(189.61)**	**(195.93)**	**(400.54)**	**(1,916.15)**
VI	Exceptional Items		-	-	
VII	**Profit/(Loss) before tax (V - VI)**	**(189.61)**	**(195.93)**	**(400.54)**	**(1,916.15)**
VIII	**Tax expense:**				
	Current tax	-	-	-	
	Deferred tax				
IX	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	**(189.61)**	**(195.93)**	**(400.54)**	**(1,916.15)**
X	Profit/(Loss) from discontinuing operations				
XI	Tax expense of discontinuing operations	-	-	-	
XII	**Profit/(Loss) from discontinuing operations (after tax) (X-XI)**	-	-	-	
XIII	**Profit/(Loss) for the period (IX+XII)**	**(189.61)**	**(195.93)**	**(400.54)**	**(1,916.15)**
XIV	Other Comprehensive Income	-	-	-	-
XV	**Total Comprehensive Income for the Period (XIII+XIV)**	**(189.61)**	**(195.93)**	**(400.54)**	**(1,916.15)**
	Paid-up equity share capital (Face value of Rs. 1/- each)	2,643.41	2,643.41	2,643.41	2,643.41
	Reserves excluding revaluation reserves (as per audited balance sheet)				
XVI	**Earnings per equity share**				
	Basic and Diluted EPS for the period from Continuing and Discontinued Operations	(0.07)	(0.07)	(0.15)	(0.72)
	Basic and Diluted EPS for the period from Continuing Operations	(0.07)	(0.07)	(0.15)	(0.72)
	Basic and Diluted EPS for the period from Discontinued Operations	-	-	-	-

NOTES :

1. **The aforesaid financial results have been reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 13th August, 2026 . The Statutory Auditor's have carried out a Audit of the above results pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and furnished their report thereon.**
2. **The financials results of the Company have been prepared in accordance with Indian Accounting standards (Ind AS) notified under the Companies (Indian accounting standards) rules 2015 as amended by the Companies (Indian Accounting standards) (amendement) Rules 2016.**
3. **The format of unaudit quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirement SEBI's Circular dated July 5, 2016, Ind As Schedule III (Division II) to the Companies Act, 2013 applicable to the Companies that are required to comply with Ind As.**
4. **The Company Operate the single segment namely "Other Textile Product" in accordance with Indian Accounting Standards As.**
5. **The above financial results of the Company for the quarter ended 30th, June, 2026 are available at the Company's website www.birlactosyn.com and the website of the stock exchanges i.e. www.bseindia.com.**
7. **Corresponding figures in previous quarters/ period have been regrouped / rearranged wherever required, to make them comparable.**

For On of Behalf of Board of Directors of Birla Cotsyn (India) Limited

BIRLA COTSYN (INDIA) LIMITED
CIN: L17110MH 1941PLC003429
MUMBAI

AKHIL JAIN
Digitally signed by AKHIL JAIN
Date: 2026.08.13 18:42:22 +05'30'

Akhil Jain
Managing Director
DIN: 03296467

Place: Mumbai
Date: 13th August, 2026

INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO,
THE BOARD OF DIRECTORS,
BIRLA COTSYN (INDIA) LIMITED

We have reviewed the accompanying statement of Unaudited Standalone financial results of Birla Cotsyn (India) Limited ("the Company") for the quarter ended June 30,2026 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Kothari & Co.
Chartered Accountants
FRN: 022340C

JAIN KOTHARI & CO. UDAIPUR Chartered Accountants

Prinkit Jain
Partner
M. No. 160496
Date: 13-08-2026
Place: Mumbai
UDIN: 26160496WSURWO4340