

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office: Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New Delhi 110001

CIN: L65100DL1920PLC099621 , Phone: 011- 66561306

Email I'd:-secretarial.ht@hindustantimes.com, website:- www.birlacotton.com

2nd February, 2026

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta 700 001

Dear Sir,

Re: a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Notice of meeting of the Board of Directors.

Please note that a meeting of Board of Directors of the Company will be held on Thursday, the 12th February, 2026, to *inter-alia*, consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December, 2025.

Please confirm receipt.

Thanking You.

Yours Sincerely,
For The Birla Cotton Spinning & Weaving Mills Limited


Company Secretary/Compliance Officer

