

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- 66561206

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

30th May, 2025

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

Dear Sir,

In term of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed related party statement for the half year/ Six month ended as on 31st March 2025.

Please confirm receipt.

Thanking You.

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



Sanchi Sharma
(Compliance Officer/Company Secretary)

Encl: A/A

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Related party Disclosure from 1st January 2025 to 31st March 2025

Information relating to related party transaction is given below-

A. Name of related Party

Holding Company

Earthstone Holding (Two) Private Limited

Fellow Subsidiaries

Earthstone holding overseas Private Limited

SPS Securities (Singapore) Private Limited

HT Information Services Limited

Key Management Personnel

Mr. Anil Shanker Bhatnagar (Chief Executive Officer)

Mr. Sunil Kumar Sahoo (Chief Financial Officer)

Ms. Sanchi Sharma (Company Secretary)

B. Transaction during the Period

(Amount rupees in Lakhs)

- **With Key Management Personnel –**
Remuneration paid

5.19

C. Balance Outstanding at the end of the year

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