15.10.2026

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

Scrip Code: 533006
Scrip Name: BIRLACOT

Sub: Submission of SDD compliance certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended September 30, 2026.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You.

Yours Faithfully,
For **Birla Cotsyn (India) Limited**

GAURAV ANAND
Digitally signed by GAURAV ANAND
Date: 2026.10.15 11:36:11 +05'30'

Gaurav Anand
Company Secretary & Compliance Officer

Encl: A/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Gaurav Anand, Compliance Officer of **Birla Cotsyn (India) Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)** and I Certify that.

1. the company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter i.e September 30th, 2026 have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-temperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 number of events during the quarter ended September 30th, 2026 and has captured 3 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

Yours Faithfully,
For **Birla Cotsyn (India) Limited**

GAURAV ANAND

Digitally signed by GAURAV ANAND
Date: 2026.10.15 11:36:45 +05'30'

Gaurav Anand
Company Secretary & Compliance Officer