

Date: 24th May, 2023

The Secretary, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 <u>Scrip Code : 542932</u>	The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Scrip Code No. BIRLATYRE</u>
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Dear Sir(s),

Reg: Quarterly Audited Financial Results & other matters.

This is to inform you that the Company, inter-alia, will consider for the following matters in its meeting proposed to be held on Tuesday, 30th May, 2023:

1. Audited Financial Results of the Company for the quarter and year ended 31st March 2023 together with Auditors Report thereon by the Statutory Auditors of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Audited annual accounts of the Company for the financial year ended on 31st March 2023;

Further, in continuation to our intimation dated 21st March, 2023 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1st April, 2023 and shall remain close for Directors, KMP, designated persons, employees, connected persons and their immediate relatives until the completion of 48 hours after the announcement of the Audited Financial Results for the quarter and year ended 31st March, 2023.

This may please be informed to the members of your Stock Exchanges.

Please note that this information is also available at the website of the Company at www.birlatyre.com.

Thanking You.

Yours faithfully,

For Birla Tyres Limited

PRATIM
BAYAL

Mr. Pratim Bayal
Resolution Professional

Digitally signed by
PRATIM BAYAL
Date: 2023.05.24
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