



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

ASP/2026/44A/02

19th January, 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C/1G Block
Bandra- Kurla Complex
Bandra East
Mumbai-400051
Tel: 022-26598100

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – reg

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the intimation of litigation filed against the Company:

Sl. No.	Particulars	Remarks
1	Brief details of litigation viz. name() of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation	<p>The Company and certain individuals have received a notice from the Court of Additional Chief Judicial Magistrate, Bengaluru, Karnataka, in relation to a Private Complaint Report (PCR) filed by the Lokayukta, Bengaluru.</p> <p>The complaint alleges certain irregularities regarding the export of iron ore during the period 2006–2010.</p> <p>We wish to clarify that the Hon'ble Court has not taken cognizance of the offenses alleged in the PCR at this stage. The Court has issued a notice for a preliminary hearing to hear the parties before deciding on the matter of cognizance.</p> <p>Among others, the notice has been served upon the following individuals who were</p>



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		part of the Company during the relevant period (2006–2010) and currently serve on the Board: <ul style="list-style-type: none">• Shri Rama Varma, Managing Director• Shri CRR Varma, Non-Executive Director
2	Expected financial implications, if any, due to compensation, penalty etc.	The Court is yet to determine whether to take cognizance, and therefore presently there is no impact on the Company's operations or the functioning of its Board. The Company is presently unable to quantify any potential financial impact for the same as the Company was engaged only in CHA and stevedoring services.
3	Quantum of claims, if any.	As mentioned above.

The Notices mentioned were delivered to the Company on January 15, 2026. The management is currently assessing the implications and details of the Complaint, which has resulted in a delay in disclosing this information to the NSE.

We shall continue to provide updates as the legal process evolves.

This is for your information and records.

Yours' faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary
Membership No: FCS11669