



Birla Corporation Limited

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18th December, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500335

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: Disclosure under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

This is with reference to our earlier communication from time to time vide which we had informed that the Hon'ble High Court at Calcutta has restrained the Company by an Order dated 5th September, 2023 of temporary injunction passed in GA/1/2023 in CS/186/2023 from publishing the voting result or acting in terms of the voting result pertaining to Resolution no. 8 of the Addendum dated 14th August, 2023 to the Notice of 103rd Annual General Meeting (AGM) of the Company relating to the appointment of Mr. Sudeep Roy, for the office of Director proposed by a Member viz. The Punjab Produce & Trading Co. Pvt. Ltd. under Section 160 of the Companies Act, 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Hon'ble High Court at Calcutta vide its Order dated 17th December, 2025 has disposed of GA/1/2023 in CS/186/2023 without passing any further Order. It has inter alia been observed by the Hon'ble Court that the Interim order passed on 5th September, 2023 had expired and as such, there is no embargo on the Company or the defendants to give effect or further effect to the decision taken at the Annual General Meeting held on 5th September, 2023.

The said Order was received by the Company on 18th December, 2025 at around 5.56 p.m. (IST).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated 11th November, 2024 are enclosed as "**Annexure - A**".

The aforesaid information is also being uploaded on the Website of the Company at www.birlacorporation.com.

This is for your information and record.

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above

Annexure – A

Sl. No.	Particulars	Details
1	The details of any change in the status and/or any development in relation to such proceedings	<p>The Hon'ble High Court at Calcutta vide its Order dated 17th December, 2025 has disposed of GA/1/2023 in CS/186/2023 without passing any further Order.</p> <p>Accordingly, the Company is in the process of publishing the Results in respect of Resolution no. 8 of the Addendum dated 14th August, 2023 to the Notice of 103rd Annual General Meeting (AGM) of the Company relating to the appointment of Mr. Sudeep Roy, for the office of Director proposed by a Member viz. The Punjab Produce & Trading Co. Pvt. Ltd. under Section 160 of the Companies Act, 2013.</p>
2	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable