



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

22nd April, 2026

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the Order passed by the Department of Mines & Geology, Chittorgarh, Rajasthan, imposing penalty in connection with Mining activities.

The said Order was received by the Officer of the Company on 21st April, 2026 at around 4.03 p.m. (IST).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is 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 records.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

Annexure A

Sl. No.	Particulars	Details
1.	Name of the Authority	Mining Engineer, Department of Mines & Geology, Chittorgarh, Rajasthan
2.	Nature and details of the action(s) taken or order(s) passed	Order passed under Section 4 and 21 of the MMDR Act, 1957 imposing penalty of ₹4,59,92,229/- and compounding fee of ₹1,00,000/- alleging that the Company has carried out mining activities in certain areas restricted for mining which were not in conformity with the conditions of the mining lease.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21st April, 2026
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The Department of Mines & Geology, Chittorgarh, Rajasthan has alleged that the Company has carried out mining activities in certain areas restricted for mining which were not in conformity with the conditions of the mining lease.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	₹4,60,92,229/- The Company believes that the above Order is not maintainable as the mining operations were carried out in accordance with applicable law and cannot be construed as illegal. The Company is in the process of preferring an appeal/ Writ Petition before the Hon'ble Rajasthan High Court.