



Birla Corporation Limited

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26th November, 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) Regulations, 2015- Update on Litigation

This is with reference to our intimation dated 12th September, 2025 and 15th September, 2025, wherein we had informed about the ex-parte ad-interim order of temporary injunction dated 11th September, 2025 passed by the Learned Civil Judge (Sr. Division), 1st Court, Alipore, South 24 Parganas, restraining the Company from giving any effect or further effect for conducting any poll including remote e-voting and publishing result in respect of physical vote and remote e-vote giving effect to item no. 5 i.e. proposed resolution of Adoption of new set of Articles of Association under the head 'Special Business' of the Notice of 105th Annual General Meeting of the Company and in compliance with the aforesaid directions, the Meeting was adjourned sine die for consideration of Item no. 5 of the Notice of the said AGM.

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 16th Court of Additional District & Sessions Judge, Alipore, South 24 Parganas, vide its Order(s) dated 21st November, 2025 has pleased to stay the impugned order dated 11th September, 2025 passed by the Learned Civil Judge (Sr. Division) till disposal of the Misc. Appeal No. 303 of 2025 and Misc. Appeal No. 360 of 2025. The said Order(s) was received by the Company on 26th November, 2025 at around 2.29 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>Consequent to the injunction Order dated 11th September, 2025, two separate Appeals were preferred one by the Company and the other by the Company Secretary & Legal Head being Misc. Appeal No. 303 of 2025 and Misc. Appeal No. 360 of 2025, respectively before the Learned District Judge (Sr. Division) at Alipore against the aforesaid injunction Order dated 11th September, 2025. Later on, the said Appeal(s) were transferred to the 16th Court of Additional District & Sessions Judge, Alipore, South 24 Parganas.</p> <p>The 16th Court of Additional District & Sessions Judge, Alipore, South 24 Parganas, vide its Order(s) dated 21st November, 2025 received by the Company on 26th November, 2025 has pleased to stay the impugned order dated 11th September, 2025 passed by the Learned Civil Judge (Sr. Division) till disposal of the Misc. Appeal(s).</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