



Birla Corporation Limited

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15th September, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Adjournment of Item no. 5 of the Notice of 105th Annual General Meeting of the Company

This is with reference to our intimation dated 12th September, 2025 wherein we had informed about the ex-parte ad-interim order of temporary injunction dated 11th September, 2025 passed by the Hon'ble 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 under the head 'Special Business' of the Notice of 105th Annual General Meeting of the members of the company for proposed resolution of adoption of new set of Articles of Association of the Company.

We wish to inform that the 105th Annual General Meeting ("AGM") of the Company was duly convened and held on 15th September, 2025 at 10.30 a.m.

However, in compliance with the aforesaid directions, the Meeting in respect of Agenda Item no. 5 of the Notice of AGM relating to adoption of new set of Articles of Association of the Company was adjourned *sine die*, after completion of the voting process on all other agenda items of the said Notice of AGM. The date of the adjourned meeting in respect of Agenda Item no. 5 will be duly intimated to the shareholders and others entitled to receive notice, in accordance with the provisions of the Companies Act, 2013 read with rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid event occurred on 15th September, 2025 at 12.16 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

MANOJ KUMAR MEHTA

Company Secretary & Legal Head