



Birla Corporation Limited

Corporate Office:

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12th 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: 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 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 in a suit filed by 5 shareholders of the Company pertaining 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. The said Order was received by the Company on 11th September, 2025 at around 7.20 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	Name of the Authority/Court	Learned Civil Judge (Sr. Division), 1 st Court, Alipore, South 24 Parganas.
2	Nature and details of the action(s) taken or order(s) passed	An ex-parte ad-interim order of temporary injunction restraining the respondents including the Company inter alia 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 including alteration /amendment/modification/substitution thereof.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	11 th September, 2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>There has been no violation or contravention on the part of the Company. The proposal to adopt a new set of Articles of Association, primarily based on Table F of Schedule I of the Companies Act, 2013, is in full conformity with and in consonance with the prevailing laws and statutory requirements.</p> <p>Inspite thereof, five shareholders have obtained an ex-parte order against the said proposal.</p> <p>The Company has already preferred an appeal before the Learned District Judge at Alipore and is taking all appropriate steps in accordance with law.</p>
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Applicable