



Birla Corporation Limited

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24th 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Adjourned 105th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Adjourned 105th Annual General Meeting (which was originally convened on 15th September, 2025 at 10.30 a.m. and was adjourned sine die in respect of Agenda Item no. 5 of the Notice of AGM dated 9th May, 2025 relating to adoption of new set of Articles of Association of the Company) was held on Monday, 22nd December, 2025 at 10:30 a.m. (IST) and the Members of the Company in the said Annual General Meeting have approved the adoption of new set of Articles of Association of the Company by way of special Resolution.

Further, we wish to inform that the Hon'ble High Court at Calcutta vide its Order dated 22.12.2025 has recorded that the results of voting in respect of Resolution No. 5 pertaining to the adoption of the amended Articles of Association be published. On the submissions made by the Counsel appearing for the Company, it has been further recorded that in the event the agenda is passed by majority, the amended Articles of Association shall not take effect before a month. The Hon'ble High Court directed that within a month from date, i.e. before the amended Articles of Association is given effect to, the learned appeal court must dispose of the Misc. Appeals. The casting of votes, the result and all steps that may have been subsequent thereto, shall abide by results of the Misc. Appeals.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as "**Annexure - A**".

The aforesaid event occurred on 24th December, 2025 at around 11.31 a.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above



Annexure – A

Reason for amendments in Articles of Association of the Company, in brief

The existing Articles of Association (“AoA”) of the Company have been in force since its incorporation and have undergone various amendments over the years to address specific business requirements and is currently aligned with the provisions of the erstwhile Companies Act, 1956.

Consequent to the enactment of the Companies Act, 2013 (the “Act”), the regulatory provisions have undergone comprehensive changes which necessitated several amendments in AoA of the Company including deletion of certain redundant Articles. Furthermore, over the past few years, SEBI has introduced several amendments to various regulations including SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015.

In light of this, and to ensure that the Company's governance framework is in full conformity with the current legal regime, the Board of Directors at its meeting held on 9th May, 2025, approved the proposal to adopt a new set of AoA, subject to the approval of the Members of the Company.

Subsequently, the adoption of new set of AoA was approved by the Members of the Company in the Adjourned 105th AGM held on 22nd December, 2025.

However, the Hon’ble High Court at Calcutta vide its Order dated 22.12.2025, on the submissions made by the Counsel appearing for the Company, recorded that in the event the agenda is passed by majority, the amended Articles of Association shall not take effect before a month. The Hon’ble High Court directed that within a month from date, i.e. before the amended Articles of Association is given effect to, the learned appeal court must dispose of the Misc. Appeals. The casting of votes, the result and all steps that may have been subsequent thereto, shall abide by results of the Misc. Appeals.

As per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the amended AoA is also being made available on the Company’s website at www.birlacorporation.com.