



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

28th December, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 500335

The Manager
Listing Department,
National Stock Exchange of India Limited
'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

This is in continuation to our letters dated 6th September, 2023 and 30th November, 2023 wherein the Company had informed that the Hon'ble High Court at Calcutta vide its Order dated 5th September, 2023 has restrained the Company by an Order of temporary injunction from publishing the voting result or acting in terms of the voting result pertaining to Resolution no. 8 of the Addendum dated 14th August, 2023 to the Notice of 103rd Annual General Meeting (AGM) of the Company relating to the appointment of Mr. Sudeep Roy, for the office of Director proposed by a Member viz. The Produce & Trading Co. Pvt. Ltd. under Section 160 of the Companies Act, 2013 till 30th November, 2023 which was further extended till 22nd December, 2023 or until further orders, whichever is earlier.

In this context, we hereby inform the Stock Exchanges that the Hon'ble High Court at Calcutta vide Interim Order has further extended the temporary injunction restraining the Company from publishing the voting result or acting in terms of the voting result pertaining to the aforesaid matter till 31st January, 2024 or until further orders, whichever is earlier.

The aforesaid information has also been uploaded on the Website of the Company at www.birlacorporation.com.

Copy of the Order of the Hon'ble High Court at Calcutta was received by the Company today i.e. 28th December, 2023 around 11.07 a.m. (IST).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as "Annexure - A".

This is for your information and record.

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head



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Annexure – A

Sl. No.	Particulars	Details
1	The details of any change in the status and / or any development in relation to such proceedings	The Hon'ble High Court at Calcutta vide its Interim Order has further extended the temporary injunction restraining the Company from publishing the voting result or acting in terms of the voting result pertaining to the aforesaid matter till 31st January, 2024 or until further orders, whichever is earlier.
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