

23rd January, 2026

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 in furtherance to our intimation dated 24th December, 2025 vide which we had informed that the Hon'ble High Court at Calcutta vide its Orders dated 22nd December, 2025 have dismissed two Civil Revisional Applications being C.O. No. 4320 of 2025 (The Punjab Produce & Trading Co. Pvt. Ltd. & Ors. Vs. Manoj Kumar Mehta & Ors.) and C.O. No. 4338 of 2025 (The Punjab Produce & Trading Co. Pvt. Ltd. & Ors. Vs. Birla Corporation Limited & Ors.) filed by 5 (Five) promoter shareholders and recorded that the results of voting in respect of Resolution No. 5 pertaining to the adoption of the amended Articles of Association be published. The Hon'ble High Court further 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.

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to further inform that interim applications were filed on 17th January, 2026 by the respondent/ plaintiff Nos.1 to 5, *inter alia*, praying for an order restraining the Company from giving effect to the amended Articles of Association as contemplated under Agenda Item No.5 of the Notice convening the 105th Annual General Meeting of the Company, till disposal of the said appeals. The Learned Court vide its Orders dated 20th January, 2026 has, *inter alia*, been pleased to reject the prayers made in the interim applications and the same were accordingly disposed of.

The said Orders were received by the Company on 23rd January, 2026 at around 10.17 a.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>Interim applications were filed on 17th January, 2026 by the respondent/ plaintiff Nos.1 to 5, inter alia, praying for an order restraining the Company from giving effect to the amended Articles of Association as contemplated under Agenda Item No.5 of the Notice convening the 105th Annual General Meeting of the Company, till disposal of the said appeals.</p> <p>The Learned Court vide its Orders dated 20th January, 2026 has, inter alia, been pleased to reject the prayers made in the interim applications and the same were accordingly disposed of.</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