



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 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on Litigation**

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This is in furtherance to our intimation dated 26th November, 2025 vide which we had informed that the 16th Court of Additional District & Sessions Judge, Alipore, South 24 Parganas, vide its Order(s) dated 21st November, 2025 has pleased to stay the impugned order dated 11th September, 2025 passed by the Learned Civil Judge (Sr. Division) till disposal of the Misc. Appeal No. 303 of 2025 and Misc. Appeal No. 360 of 2025.

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to further inform that 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 have been dismissed by Orders dated 22.12.2025 passed by the Hon'ble High Court at Calcutta.

The Hon'ble High Court 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 said Orders were received by the Company on 23rd December, 2025 at around 8.50 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](http://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>Two Civil Revisional applications being C.O. No. 4320 of 2025 (The Punjab Produce &amp; Trading Co. Pvt. Ltd. &amp; Ors. Vs. Manoj Kumar Mehta &amp; Ors.) and C.O. No. 4338 of 2025 (The Punjab Produce &amp; Trading Co. Pvt. Ltd. &amp; Ors. Vs. Birla Corporation Limited &amp; Ors.) filed by 5 (Five) promoter shareholders have been dismissed by orders dated 22.12.2025 passed by the Hon'ble High Court at Calcutta.</p> <p>The Hon'ble High Court 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.</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