



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

6th September, 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

Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: 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 with reference to the Addendum dated 14th August, 2023 to the Notice of 103rd Annual General Meeting (AGM) of the Company for Resolution no. 8 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.

We hereby inform you 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 result or acting in terms of the result pertaining to Resolution no. 8 of the aforesaid Addendum dated 14th August, 2023 relating to the appointment of Mr. Sudeep Roy, till 30th November, 2023 or until further orders, whichever is earlier.

Accordingly, the Company will not publish the results of voting with respect to said Resolution no. 8 of the Addendum to the Notice of 103rd AGM of the Company.

Copy of the Order of the Hon'ble High Court was received by the Company on 6th September, 2023 around 7.39 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.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above



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Annexure – A

| Sl. No. | Particulars | Details |
|----------------|--|---|
| 1 | Name of the authority | Hon'ble High Court at Calcutta. |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed | 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 result or acting in terms of the result pertaining to Resolution no. 8 of the Addendum dated 14th August, 2023 to the Notice of Annual General Meeting relating to appointment of Mr. Sudeep Roy, till 30th November, 2023 or until further orders whichever is earlier. |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 6th September, 2023 |
| 4 | Details of the violation(s)/contravention(s) committed or alleged to be committed | Not Applicable |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | None |