



BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

1st July 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
Scrip : BEARDELL

Dear Sir/Madam,

Sub: Disclosure (Details of Litigation) as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations/ 2015 ("Listing Regulations"), we would like to inform the exchange that:

A Special Civil Suit No.28/2004 was filed by Shri Kodinar Fruit and Vegetables Production Mandali Limited against the Company for compensation of Rs.1,06,56,615/- for certain contractual dispute. The Principal Senior Civil Judge, Kodinar Taluka Court has passed an order on 30/06/2025 against the Company confirming damage compensation.

We are evaluating further suitable action in consultation with our lawyers.

Requisite details pursuant to SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/ 120 dated 11th July 2023 are provided herewith as Annexure - A

Please take this into your record.

Thanking you,

Yours faithfully,

For BEARDELL LIMITED

Company Secretary & Compliance Officer



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Annexure - A

a) The details of any change in the status and / or any development in relation to such proceedings;

A Special Civil Suit No.28/2004 was filed in February 2004, by Shri Kodinar Fruit and Vegetables Production Mandali Limited against the Company for compensation of Rs.1,06,56,615/- for certain contractual dispute. The Principal Senior Civil Judge, Kodinar has passed an order on 30/06/2025 against the Company confirming damage compensation.

b) 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

c) 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