

BEARDELL LIMITED

Regd. Office :
47, Greams 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

16th October 2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

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 the Appeal filed by the Company before the Hon'ble High Court of Karnataka, against judgment dated February 18, 2012 in O.S No. 6158/2004 passed by the XL Addl. City Civil Judge, Bangalore (CCH-41), directing the Company to pay a sum of Rs.22,80,112/- along with interest at 6% p.a.; has been dismissed and hence the Company has lost this case.

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

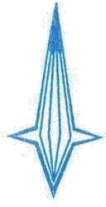
Requisite details pursuant to SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/ 120 dated 11th July 2023 are provided herewith as Annexure - A

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;

M/S. NGEF LIMITED, Bangalore had filed Civil Suit O.S.NO.6158/2004 in August' 2004 before the XL Addl. City Civil Judge, Bangalore (CCH-41) against the Company for recovery of a disputed commercial dues of Rs.22,80,112/- along with interest. The case was disposed against the Company vide order dt.18/02/2012 to pay the dues with 6% interest per annum from the date of the suit filed. Aggrieved by the order, Company had filed Regular First Appeal before the Hon'ble High Court of Karnataka.

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