

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

+91-44-29556340

08.08.2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip code: 535620

Re: Submission of copies of Newspaper Advertisement

Dear Sir/Madam,

Please find attached herewith copies of the advertisement on Notice of 18th Annual General Meeting published on 8th August 2025 in newspapers viz., Financial Express, Chennai (English Edition) and in Malai Malar, Chennai (Tamil Edition).

This is for your kind information and records.

Thanking You.
Yours faithfully,

For Binny Mills Limited

G. Geetha

G.GEETHA
Company Secretary &
Compliance Officer



BINNY MILLS LTD

Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
2. For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatnal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

**By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director**

Place: Chennai
Date: 08 August 2025

STEL Holdings Limited (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335 Fax: 0484 - 2668024 Email: secretarial@stelholdings.com Website: www.stelholdings.com	STEL Holdings Limited (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335 Fax: 0484 - 2668024 Email: secretarial@stelholdings.com Website: www.stelholdings.com
NOTICE OF THE 35TH ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting ('AGM') of STEL Holdings Limited ('Company') will be held on Friday, September 19, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.	NOTICE OF THE 35TH ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting ('AGM') of STEL Holdings Limited ('Company') will be held on Friday, September 19, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.
Electronic Dissemination of Notice and Annual Report :	Electronic Dissemination of Notice and Annual Report :
In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mpmis.mufg.com. Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.	In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mpmis.mufg.com. Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
Registration of E-mail address :	Registration of E-mail address :
The members of the Company who have not registered their email address can register the same as per the following procedure: a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link https://web.in.mpmis.mufg.com/KYC-downloads.html. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024. b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.	The members of the Company who have not registered their email address can register the same as per the following procedure: a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link https://web.in.mpmis.mufg.com/KYC-downloads.html. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024. b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.
The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.	The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.
Place : Cochin	For STEL Holdings Limited Sd/-
Date : August 07, 2025	Lakshmi P S Company Secretary
WELSPUN ENTERPRISES LIMITED CIN: L45201GJ1994PLC023920 Registered Office: Welspun City, Village Versamendi, Taluka Anjar, District Kutch, Gujarat - 370 110 Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 279010 Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400011 Tel. No.: (+91) 022 6611 6000 Fax: (+91) 022 2490 8020 Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com	WELSPUN ENTERPRISES LIMITED CIN: L45201GJ1994PLC023920 Registered Office: Welspun City, Village Versamendi, Taluka Anjar, District Kutch, Gujarat - 370 110 Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 279010 Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400011 Tel. No.: (+91) 022 6611 6000 Fax: (+91) 022 2490 8020 Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com
NOTICE	NOTICE
NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on Friday, August 29, 2025, at 04:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CMD1/CIR/2024/133 dated October 03, 2024, (collectively referred to as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.	NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on Friday, August 29, 2025, at 04:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means

