

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

05.08.2024

To,
The Manager (Corporate Compliance)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Re: Intimation of Board Meeting under Regulation 29 (1) (a) & Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the meeting of the Board of Directors of Binny Mills Limited is scheduled to be held on Monday, the 12th of August 2024 at 11.00 A.M through video conferencing at the Registered office of the Company situated at No.4, (Old No.10), Karpagambal Nagar, Mylapore, Chennai - 600 004, *inter alia* to consider the following:

1. To consider and approve the Unaudited Financial results for the quarter ended 30th June 2024
2. And to transact such other items as per the Agenda.

This is for your kind information and record.

Thanking you,

Regards,
For Binny Mills Limited

K. Aarthi
Company Secretary

