

BINNY MILLS LIMITED

Regd Office : No. 4 , Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamilnadu INDIA

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09.07.2024

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 Tuesday, the 16th of July 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 Directors Report and Notice along with annexures for the FY 2023-24.
2. To Fix the date, time, venue, and Scrutinizer for the Annual General Meeting for the FY 2023-24
3. To Consider and approve the Alteration of the Articles of Association of the Company.
4. 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



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