

BINNY MILLS LIMITED

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16th July 2024

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

Scrip code: 535620

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 16th July 2024, inter-alia transacted the following business:

1. Considered and approved the Directors Report and Notice along with annexures for the FY 2023-24.
2. Considered and approved to conduct the 17th Annual General Meeting for the FY 2023-24 on Tuesday, the 20th August 2024 at 12.00 noon through video conferencing.
3. Considered and approved to conduct Preference Shareholders Meeting at shorter notice.
4. Considered and approved the Alteration of the Articles of Association of the Company subject to the approval of shareholders.

The Board meeting commenced at 11.00 A.M. and concluded at 11.40 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Binny Mills Limited

K. Aarthi
Company Secretary

