

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

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+91-44-29556340

26.09.2024

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) 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 called at shorter notice in terms of clause 1.3.11 of Secretarial Standard –I scheduled to be held on Monday, the 30th of September 2024 at 10.00 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* for discussion on:

1. Taking note on the NCLT order dated 13.09.2024
2. Consideration and Approval of Buy-back of shares as per the NCLT Order.

This is for your kind information and record.

Thanking you,

Regards,
For Binny Mills Limited

V.R Venkataachalam
Director
DIN: 00037524

