

# BINNY MILLS LIMITED

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

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24.04.2025

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 scheduled to be held on Friday, the 25<sup>th</sup> of April 2025 at 11.30 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 grant/renew loan to related entity
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

  
V.R Venkataachalam  
Director  
DIN: 00037524

