

BINNY MILLS LIMITED

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

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24.07.2025

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 Thursday, the 31st of July 2025 at 3.00 P.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 of unaudited financial for the first quarter ended 30/06/2025
2. Approval of Auditors Report and Directors Report for the financial year ended 2024-25.
3. Fixation of 18th AGM date, time and Venue
4. And other agenda items.

This is for your kind information and record.

Thanking you,

Regards,
For Binny Mills Limited

G. Geetha

G. Geetha
Company Secretary &
Compliance Officer



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