BINNY MILLS LTD
CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518; e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 15TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER

1. The 15th Annual General Meeting ("**AGM**") of Binny Mills Limited will be held through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and General Circular No.02/2021 dated January 13, 2021 read with General Circular No. 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "**relevant circulars**") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 15th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.
2. Members may please note that in compliance with the relevant circulars, the 15th Annual Report of the Company, for the Financial year 2021-22, containing therein the Notice for the 15th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2022 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 15th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.
3. **Manner of registering / updating e-mail address, mobile number and other requisite details if any**:
   In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("**RTA**"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.
   In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:
   a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.
   b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("**DP**") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.
   c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 15th AGM Notice and the 15th Annual Report of the Company is **2nd September 2022, 5 P.M.**

For Binny Mills Ltd
S. Sahana
Company Secretary

Place: Chennai
Date: 18th August 2022