BINNY MILLS LIMITED

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

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CIN : L17120TN2007PLC065807

Phone: +91-44-24991518
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31 -07- 2026

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., 31st July 2026, inter-alia transacted the following business:

1. considered and approved the Unaudited Financial Results for the quarter ended 30th June 2026.
2. 19th AGM of the company will be held on Monday 31st August, 2026 through Video conferencing / Other Audio-Visual Means.
3. Appointment of Dr.T.Bhasker Raj (02724086) as Addition Director (Non-Executive Non-Independent) with effect from 31-07-2026
4. Approved transact such other items as per the Agenda.

The Board meeting commenced at 11.30 A.M and concluded at 12.45 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,
For Binny Mills Limited

GGeetha

G.Geetha
Company Secretary &
Compliance Officer

BINNY MILLS LIMITED CHENNAI 600 004

Enclosure: As above

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.
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Binny Mills Limited

Regd. Office: NO.4, Karpagambal Nagar, Mylapore

CIN L17120TN2007PLC065807

Statement of Unaudited (Standalone) Financial Results for the quarter ended 30th June 2026

S. No	Particulars	Quarter ended			Rs.in Lakhs
		June 30, 2026 (Un audited)	March 31, 2026 (Audited)	June 30, 2025 (Un audited)	Year ended March 31, 2026 (Audited)
1	Total Income from Operations	204.72	433.12	155.99	958.85
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	(253.65)	(921.36)	(294.14)	(1,727.41)
3	Net Profit/ (Loss) for the period before tax (after exceptional and/or extraordinary items)	(253.65)	(921.36)	(294.14)	(1,727.41)
4	Net Profit/ (Loss) for the period after tax (after exceptional and/or extraordinary items)	(289.62)	(1,097.43)	(287.30)	(1,942.66)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(289.56)	(1,097.05)	(287.35)	(1,942.43)
6	Paid up Equity Share Capital	258.33	258.33	318.85	258.33
7	Reserves (excluding Revaluation Reserve)	NA	NA	NA	(25,059.56)
8	Securities Premium Account	NA	NA	NA	-
9	Net Worth	NA	NA	NA	(24,801.23)
10	Paid up Debt Capital / Outstanding Debt	NA	NA	NA	-
11	Outstanding Redeemable Preference Share Capital	NA	NA	NA	14,070.91
12	Debt Equity Ratio	NA	NA	NA	(0.58)
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	a. Basic	(11.21)	(42.47)	(11.55)	(75.20)
	b. Diluted	(11.21)	(42.47)	(11.55)	(75.20)
14	Capital Redemption Reserve	NA	NA	NA	-
15	Debenture Redemption Reserve	NA	NA	NA	-
16	Debt Service Coverage Ratio	NA	NA	NA	0.07
17	Interest Service Coverage Ratio	NA	NA	NA	NA

Note:

1. The above results for the quarter June 30, 2026 was recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on 31.07.2026.

2. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years..

4. Cummulative Redeemable preference shares of the company is classified as Financial liability as per Ind AS and hence the same is considered as debt for computing the ratios. Since the preference shares is a financial liability, preference dividend payable is treated as finance cost and the ratios has been computed accordingly.

for Binny Mills Limited

V.R.W

V.R.Venkataachalam
Director
DIN 00037524

Place : Chennai
Date : 31.07.2026

BINNY MILLS LIMITED CHENNAI 600 004