

BINNY MILLS LIMITED

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FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR THE YEAR 2025-26

Pursuant to Regulation 25(7) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company conducted a Familiarization Programme for Independent Directors for the financial year 2025-26 held on Tuesday 24th March, 2026 to familiarize them with the recent amendments in SEB(LODR) regulations, 2015.

Details of familiarization imparted to independent directors as required under Regulation 46(2)(i) are:

S.No.	Details of the Programmes	No of Programme		No. of Hours Spent	
		During 2025-26	Cumulative till date	During 2025-26	Cumulative till date
1	Recent amendments in SEBI(LODR) Regulations, 2015 Latest amendment in Labour Code MCA latest circular	1	8	2	16

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