



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

June 10, 2026

The Manager-Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 514215

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

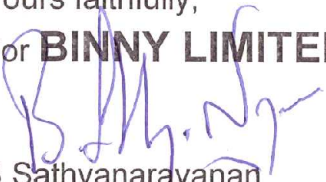
This is to inform that pursuant to Reg.29(1)(a) and Reg.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Saturday, June 20, 2026 inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2025

The Exchange is requested to take the same on record.

Thanking you,

Yours faithfully,

For **BINNY LIMITED**


B. Sathyanarayanan
Whole Time Director
DIN: 06620068

Regd. Office :

No.1, Cooks Road, Perambur, Chennai - 600 012. Tel No.: 044-2662 1053, e-mail : binnyho@binnyltd.in
GSTIN : 33AAACB2529G1Z6 Website : www.binnyltd.in