BINNY MILLS LIMITED

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

e-mail : binnymills@bmlindia.com
binnymillslimited@gmail.com
website : www.bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518
+91-44-24992547

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

31.08.2026

Dear Sir/Madam,

Sub: Proceedings of 19th Annual General Meeting (AGM) of the Company held on 31st August 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 19th Annual General Meeting of Binny Mills Limited was held on 31st August 2026 at 11.30 A.M. through Video Conferencing /OAVM facility having the registered office of the Company at No.4, Karpagambal Nagar, Mylapore - 600004 as deemed venue for the meeting. In this regard we are enclosing herewith the following:

1. Summary of the proceedings of the 19th Annual General Meeting of Binny Mills Limited.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Binny Mills Limited**

Geetha

G.Geetha
Company Secretary &
Compliance Officer

BINNY MILLS LIMITED CHENNAI 600 004

Encl: as above

NINETEENTH ANNUAL GENERAL MEETING OF BINNY MILLS LIMITED PROCEEDINGS

The Nineteenth Annual General Meeting of Binny Mills Limited was held on 31st August 2026 at 11.30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following directors were present at the Meeting:

1. Shri Ashwath Naroth	Independent Director & Chairman for the meeting
2. Shri T.Yeswanth	Director
3. Shri.Viyash Perumal	Independent Director
4. Shri. M.Padmanabhan	Independent Director
5. Shri. Richard Henry	Independent Director
6. Shri.T.Bhasker Raj	Additional Director

The following invitees were present at the Meeting:

1. Shri. Sundar	Representative of M/s. Ramesh & Ramachandran, Statutory Auditor
2. Smt Premalatha	Representative of M/s. Ramesh & Ramachandran, Statutory Auditor
3. Shri G.Suresh	Representative of M/s. Ramesh & Ramachandran, Statutory Auditor
4. Shri.K.Elangovan	Scrutinizer
5. Shri S.R. Balasubramaniam	Partner of M/s. Elangovan & Associates, Secretarial Auditor
6. Shri R.Kannan	Chief Financial Officer
7. Smt. G.Geetha	Company Secretary

The Company Secretary introduced the Directors, Auditors, and other invitees present at the meeting and welcomed all the Shareholders. She informed that the Annual General Meeting is being held through VC/OAVM in accordance with the circulars and Guidelines issued by the Ministry of Corporate Affairs and the relevant MCA circulars. The requisite quorum being present, she call the meeting to order.

As Shri V. R. Venkataachalam, Chairman of the Board, was unable to attend the Meeting due to prior commitments and had sought leave of absence, the members present elected Shri. Ashwath Naroth, Independent Director, to preside over the 19th Annual General Meeting as Chairman.

The Chairman introduced himself and welcomed the fellow Directors, CFO, Company Secretary, the Statutory Auditors, the Secretarial Auditor and the Scrutinizer and the Members who are participated in the Meeting.

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The Chairman of the Meeting, welcomed the Members to the 19th Annual General Meeting of the Company and, on behalf of the Board of Directors, extended a warm welcome to all the Members present at the Meeting.

The Chairman further informed the Members that the Annual Report for the Financial Year ended 31st March, 2026, along with the Notice convening the 19th Annual General Meeting, had been circulated electronically to the Members.

The following items of the business as per the notice of the AGM were transacted at the meeting.

S.no	Item/Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
2.	To appoint Shri T.Yeswanth (DIN 05343532), as Director, who retires by rotation under section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	**Ordinary Resolution**
3.	Regularization of, Shri.Dr.T.Bhasker Raj (DIN: 02724086) Additional Director, appointing him as Director (Non -Executive & Non-Independent Director) of the Company.	**Special Resolution**

Shareholders who had registered themselves as Speakers were invited to express their views/ raise questions, if any. All the queries of the Shareholders were responded to their satisfaction.

The Company Secretary informed that E-voting by members was open to vote for three days viz., from Friday, the 28th of August 2026 at 9.00 a.m. (IST) to Sunday, 30th August 2026 at 5.00 p.m. (IST). Members who have not already cast their vote by remote e-voting were provided with the same facility during the meeting.

The Company Secretary further informed that the Scrutiniser would submit a consolidated Scrutiniser's Report on remote e-voting and e-voting at the AGM of the total votes cast within two working days of conclusion of the Meeting. The same will also be placed on the website of the Company, Central Depository Services (India) Ltd and will be disseminated to the Stock Exchange, i.e. BSE Limited.

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The chairman thanked the members present and other stakeholders who have supported for the smooth conduct of the AGM and declared the meeting as closed. The meeting concluded at 11.41a.m. (excluding the time allowed for e-voting after the conclusion of proceedings)

For **Binny Mills Limited**

G.Geetha

G.Geetha
Company Secretary &
Compliance Officer.

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CHENNAI
600 004

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