

**Date: 30<sup>th</sup> September, 2026**

To,  
The Corporate Relationship Department  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 500059

Asst. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051  
NSE Symbol: BILVYAPAR

The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700001  
Code: 12026

**Sub: Outcome of 63<sup>rd</sup> Annual General Meeting of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 63rd Annual General Meeting ("AGM") of members of BIL Vyapar Limited held on Wednesday, 30<sup>th</sup> September 2026 at 4:00 pm through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility and ended at 04:20 P.M.:

1. Adoption of audited financial statements for the financial year ended 31st March 2026.
2. Appointment of Statutory Auditor to fill Casual Vacancy.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, 27<sup>th</sup> September 2026 (9:00 a.m.) to Tuesday, 29<sup>th</sup> September 2026 (5:00 p.m.) The Company also provided e-voting facility to the shareholders

## **BIL Vyapar Limited**

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Email: [mumbai@binani.net](mailto:mumbai@binani.net) | [www.binaniindustries.com](http://www.binaniindustries.com)

present at the AGM through VC/OAVM and who had not cast their vote earlier. The e-voting option was disabled at 04:20 pm. The e-voting results will be submitted separately.

Yours Faithfully,

**For BIL Vyapar Limited**

**(Formerly known as Binani Industries Limited)**



**Daman Preet Kaur**

**Company Secretary Cum Compliance Officer**

**BIL Vyapar Limited**

**(Formerly Known as Binani Industries Limited)**

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