

# BINNY MILLS LIMITED

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

e-mail : [binnymills@bmlindia.com](mailto:binnymills@bmlindia.com)  
[binnymillslimited@gmail.com](mailto:binnymillslimited@gmail.com)  
website : [www.bmlindia.com](http://www.bmlindia.com)

CIN : L17120TN2007PLC065807

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

To  
The Manager (Corporate Compliance)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

16.05.2026

Dear Sir/Madam,

**Re: Intimation of Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the meeting of the Board of Directors of Binny Mills Limited is scheduled to be held on Friday 22<sup>nd</sup> May 2026 at 11.30 a.m. through video conferencing mode having deemed venue at the Registered office of the Company situated at No.4, (Old No.10), Karpagambal Nagar, Mylapore, Chennai - 600 004, *inter alia* to consider the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026.
2. Appointment of Internal Auditor for the financial year 2026-2027.
3. And to transact such other items as per the Agenda.

This is for your kind information and record.

Thanking you,

Regards,  
For Binny Mills Limited

*G. Geetha*

G. Geetha  
Company Secretary &  
Compliance Officer



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## Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

### ANNEXURE A

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditors for Financial Year 2026-2027
Date of Appointment	22-05-2026
Term of Appointment	M/s T Balaji and Associates, Chartered Accountants (FRN: 014113S)- Chennai 600034 being the Internal Auditor of the company to be appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year 2026-2027.
Brief Profile	The firm having around 16 years of experience in various services including internal audit, statutory audit, tax audit.
Disclosure of Relationships between director	NIL

