

Date: 01.07.2026

From

T Amudha D/o. NPV Ramasamy Udayar No.3, 7 th Street, Gopalapuram, Chennai	Padma D/o. NPV Ramasamy Udayar No.20, 5 th Street, Rutland Gate, Nungambakkam, Chennai	Dr. Andal Arumugam D/o. NPV Ramasamy Udayar No.52/101, Chamiers Road RA Puram Chennai	S Arundathi D/o. NPV Ramasamy Udayar 110, Radhakrishnan Salai, Mylapore Chennai	Radha D/o. NPV Ramasamy Udayar 1039, Stonybrook Court, Claremont CA 91711 USA
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To

Listing Compliances Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

M/s Binny Mills Limited
No 4, Karpagambal Nagar
Mylapore, Chennai – 600004

TARGET COMPANY	BINNY MILLS LIMITED
BSE SCRIP CODE	535620

Dear Sirs,

Sub: Disclosure pursuant to Regulation 29 (1) & (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 29 (1) & (2) of SEBI SAST Regulations.

With regard to the captioned subject, we, hereby submit the disclosures as required under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in relation to the acquisition of 16,14,854 Equity Shares of the Company on 30th June, 2026.

The above acquisition is through an off-market inter-se transfer by way of Gift between the Promoters and immediate relatives of the Promoter and Promoter Group of the Company.

Please find enclosed herewith the Disclosure under Regulation 29(1) and (2) of the SEBI (SAST) Regulations in the specified format along with the annexures as required to be given for the said transfer of Equity Shares.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

T. Amudha

1) T Amudha
Acquirer/Immediate relative to promoter

R Padma

2) Padma
Acquirer/Immediate relative to promoter

Andal Arumugam

3) Dr. Andal Arumugam
Acquirer/ Promoter/
Immediate relative to promoter

S. Arundathi

4) S Arundathi
Acquirer/ Immediate relative to
promoter

Radha

5) Radha
Acquirer/ Immediate Relative of Promoter

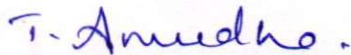
Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


PART - A - Details of Acquisition

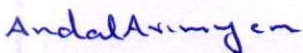
Name of the Target Company (TC)	BINNY MILLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	a.	T Amudha	
	b.	Padma	
	c.	Dr. Andal Arumugam	
	d.	S Arundathi	
	e.	Radha	
Whether the acquirer belongs to Promoter/Promoter group	a.	Yes - Immediate relative of promoter	
	b.	Yes - Immediate relative of promoter	
	c.	Yes – Promoter and Immediate relative of other promoter	
	d.	Yes - Immediate relative of promoter	
	e.	Yes – Immediate relative of promoter	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Mrs T Amudha	-	-	-
Mrs Padma	-	-	-
Dr Andal Arumugam	8,987	0.35	0.35
Mrs Arundathi	-	-	-
Mrs Radha	-	-	-
Total a)	8,987	0.35	0.35
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C	-	-	-

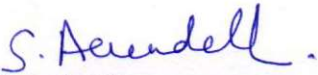
(specify holding in each category)			
e) Total (a+b+c+d)	8,987	0.35	0.35
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Mrs T Amudha	3,22,971	12.502	12.502
Mrs Padma	3,22,971	12.502	12.502
Dr Andal Arumugam	3,22,971	12.502	12.502
Mrs Arundathi	3,22,970	12.502	12.502
Mrs Radha	3,22,971	12.502	12.502
Total a)	16,14,854	62.51	62.51
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	16,14,854	62.51	62.51
After the acquisition/sale, holding of acquirer along with PAC s of:			
a) Shares carrying voting rights			
Mrs T Amudha	3,22,971	12.502	12.502
Mrs Padma	3,22,971	12.502	12.502
Dr Andal Arumugam	3,31,958	12.852	12.852
Mrs Arundathi	3,22,970	12.502	12.502
Mrs Radha	3,22,971	12.502	12.502
Total a)	16,23,841	62.86	62.86
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	16,23,841	62.86	62.86
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- market inter se transfer of shares among the Promoters, who are also the immediate relatives by way of Gift Deed.		
Salient features of the securities	Equity Shares		

acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	30 th June, 2026
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each)


1) T Amudha
 Acquirer/Immediate relative to promoter


2) Padma
 Acquirer/Immediate relative to promoter


3) Dr. Andal Arumugam
 Acquirer/ Promoter/
 Immediate relative to promoter


4) S Arundathi
 Acquirer/ Immediate relative to
 promoter


5) Radha
 Acquirer/ Immediate Relative of Promoter

Place: Chennai

Date: 01.07.2026

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

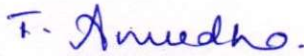
**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Name of the Target Company (TC)	BINNY MILLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	a.	T Amudha	
	b.	Padma	
	c.	Dr. Andal Arumugam	
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	e.	Radha	
Whether the acquirer belongs to Promoter/Promoter group	a.	Yes - Immediate relative of promoter	
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c) Voting rights (VR) otherwise than by shares	-	-	-
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TC (specify holding in each category)			
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d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	16,23,841	62.86	62.86
Mode of acquisition /sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- market inter se transfer of shares among the Promoters, who are also the immediate relatives by way of Gift Deed.		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 th June, 2026		

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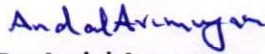
1) T Amudha

Acquirer/Immediate relative to promoter



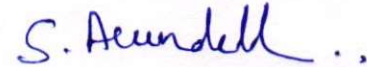
2) Padma

Acquirer/Immediate relative to promoter



3) Dr. Andal Arumugam

Acquirer/ Promoter / Immediate relative to promoter



4) S Arundathi

Acquirer/ Immediate relative to promoter



5) Radha

Acquirer/ Immediate Relative to Promoter

Place: Chennai

Date: 01.07.2026
