

BINNY MILLS LIMITED

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

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

23.07.2026

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 31ST July 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 unaudited Financial Results for the quarter ended 30th June, 2026.
2. Approval of Directors Report for the financial year 2025-26.
3. Approval of Draft AGM notice and Fixation of date, time and Venue.
4. 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
Company Secretary &
Compliance Officer

