



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

08-05-2026

To,
The Manager,
The Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400 001

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Scrip Code: 514215

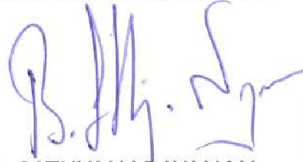
This is to inform that pursuant to Reg.29(1)(a) and Reg.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Friday, May 15, 2026 inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2025.

The exchange is requested to take the same on record.

Thanking you,

Yours faithfully,

For **BINNY LIMITED**


B. SATHYANARAYANAN
Whole Time Director
DIN:06620068



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