BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

17-07-2026

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

Dear Sir/ Madam,

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

With reference to captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, we wish to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, July 31,2026 inter alia to consider, approve and take on record of the following matters:

1. To consider and approve the Audited financial statements for the Quarter and financial year ended on 31.03.2026 along with the reports of the Auditors and Board.

2. To consider and approve the date and time for the 57th Annual General Meeting of the shareholders of the Company

3. To approve and consider the draft notice for the 57th Annual General Meeting.

4. To consider any other business with the permission of Chair.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For **BINNY LIMITED**

BINNY LIMITED CHENNAI 600 012.

Sathyanarayanan Balakrishnan
Whole Time Director
DIN: 06620068