BINNY MILLS LIMITED

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

e-mail : binnymills@bmlindia.com
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CIN : L17120TN2007PLC065807

Phone: +91-44-24991518
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31 -07- 2026

To,
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 535620

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 31st July 2026, inter-alia transacted the following business:

1. considered and approved the Unaudited Financial Results for the quarter ended 30th June 2026.
2. 19th AGM of the company will be held on Monday 31st August, 2026 through Video conferencing / Other Audio-Visual Means.
3. Appointment of Dr.T.Bhasker Raj (02724086) as Addition Director (Non-Executive Non-Independent) with effect from 31-07-2026
4. Approved transact such other items as per the Agenda.

The Board meeting commenced at 11.30 A.M and concluded at 12.45 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,
For Binny Mills Limited

G.Geetha

G.Geetha
Company Secretary &
Compliance Officer

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Enclosure: As above

Binny Mills Limited

Regd. Office: NO.4, Karpagambal Nagar, Mylapore

CIN L17120TN2007PLC065807

Statement of Unaudited (Standalone) Financial Results for the quarter ended 30th June 2026

Rs. In Lakhs

S.No	Particulars	Quarter ended			Year ended
		June 30, 2026 (Un audited)	March 31, 2026 (Audited)	June 30, 2025 (Un audited)	March 31, 2026 (Audited)
	Income from Operations				
1	Net Sales / Income from operations	158.95	407.46	130.46	855.66
2	Other Income (Net)	45.76	25.67	25.53	103.20
3	**Total Income (1+2)**	**204.72**	**433.12**	**155.99**	**958.85**
4	**Expenses**				
	Cost of materials Consumed	2.48	11.65	2.42	14.07
	Purchase of stock-in-trade	47.50	90.40	73.45	333.84
	Changes in inventories of stock in trade	13.22	5.20	(18.49)	(37.51)
	Employees benefits expense	8.42	51.39	8.06	71.34
	Finance Cost	335.72	939.84	316.60	1,889.64
	Depreciation and amortisation expense	0.51	0.49	0.43	1.90
	Other expenses	50.51	255.51	67.67	412.98
	Total Expenses	**458.36**	**1,354.48**	**450.13**	**2,686.26**
5	**Profit before exceptional items and tax (3-4)**	**(253.65)**	**(921.36)**	**(294.14)**	**(1,727.41)**
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) before tax (5+6)**	**(253.65)**	**(921.36)**	**(294.14)**	**(1,727.41)**
8	**Tax expense**		-		
	Current tax	16.01	17.93	5.46	53.32
	Deferred Tax (Asset) /Liability	19.96	158.14	1.39	161.93
	Total Tax Expenses	35.97	176.07	6.84	215.25
9	**Net Profit (loss) from continuing operations after tax (7-8)**	**(289.62)**	**(1,097.43)**	**(287.30)**	**(1,942.66)**
10	**Other comprehensive income, net of income tax**				
	(i) items that will not be reclassified to profit or loss				
	- Remeasurement of post employment benefit obligations	0.07	0.42	(0.04)	0.30
	- Income tax relating to these items	(0.02)	(0.04)	(0.01)	(0.07)
	Other comprehensive income for the period, net of tax	0.06	0.37	(0.05)	0.22
11	**Total comprehensive income for the period (9+10)**	**(289.56)**	**(1,097.05)**	**(287.35)**	**(1,942.43)**
12	Paid-up equity share capital	258.33	258.33	318.85	258.33
	Face value per share (Rs)	10.00	10.00	10.00	10.00
13	Earning per share (Rs) (not annualised)				
	- Basic	(11.21)	(42.47)	(11.55)	(75.20)
	- Diluted	(11.21)	(42.47)	(11.55)	(75.20)

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Notes:

1 The above results for the quarter June 30, 2026 was recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on 31.07.2026.

2 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years.

4 Finance Cost for the quarter ended 30.06.2026 includes finance cost on fair market value measurements on advance given to related party, in accordance with Companies (Indian Accounting Standards) (Ind AS)

5 The company being the resultant company out of demerger scheme of erstwhile Binny Limited, has met the liabilities of Rs.9.73 Crores relating to M/s.Binny Limited (parent company) to fast track the demerger.Though the said amount is recoverable from the parent Company , the company has made provision for the full amount.

6 The Company had a pending litigation in the Court of City Civil Judge of Bengaluru, in the form of rent payable by the Company to M/s Square Projects Associates for the Company's show Room at M.G. Road, Bengaluru. The case is decided in favour of the Company and the claim for arrears of rent has been rejected by the Honourable Court. However the Company has created provision for possible liability of rent and damages amounting to Rs.26.85 lakhs in the books of accounts in the respective years itself. The Company is paying property tax for the Show Room at M.G. Road, Bengaluru for the period under litigation and the amount so paid is shown as receivable from M/s Square Projects Associates in the Balance Sheet. Though the case has been decided in Company's favour and in expectation of further litigations, the liability for rent and damages is retained in the books.

7 (a) The Company is a Resulting Company of the Demerger Scheme of erstwhile Binny Ltd. Subsequent to the Demerger, the Company was not provided with the list of litigations that are pending and for which the Company may become liable. Hence, the liability of the Company, if any, arising out of the settlement of the pending litigations, will be provided for and settled as and when the liability arises.

7 (b) The Company along with management of Binny Ltd and B&C Mill Ltd had a pending litigation in the Additional Labour Court, Chennai regarding various demands raised by Chennai Perunagar Jananayaka Thozhilalar Sangam (Union) in respect of 22 employees. The case is decided in favour of union for 8 out of 10 employees of the Company and the total award was determined at Rs.36.52 lakhs. The Company has filed a stay against the same, however provision to to the extent of awarded amount has been made in the books of account.

8 Figures of the previous period have been regrouped/rearranged wherever necessary to conform to current period's presentation

9 During the year, the Company was informed of the execution of a Memorandum recording a Prior Oral Family Agreement (MoFA) for the purpose of realigning shareholding among family members. The Company was not a party to the MoFA or the family arrangement.

Pursuant to the said arrangement, inter-se transfers of equity shares by way of gift were effected among promoters and members of the Promoter Group during June 2026. These transfers were undertaken in compliance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other applicable laws and were exempt from the requirement to make an open offer under the applicable SEBI Regulations.

The Company has taken note of the disclosures received from the concerned promoters and has completed all applicable statutory and regulatory compliances, including the necessary disclosures and intimations to the Stock Exchange(s). The aforesaid transactions represent only a realignment of shareholding within the Promoter Group and do not have any impact on the Company's operations, management, financial position or control.

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	for Binny Mills Limited
	V.R.Venkataachalam
Place : Chennai	**Director**
Date : 31.07.2026	**DIN 00037524**

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Binny Mills Limited
Balance Sheet as at June 30, 2026
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

	As at June 30, 2026	As at March 31, 2026
ASSETS		
Non-current assets		
Property, plant and equipment	2.99	3.03
Investment Property	15,905.08	15,905.49
Financial assets	-	-
Other non-current financial assets	540.80	540.68
Deferred Tax assets (net)	70.77	50.83
Income Tax assets (net)	1.86	11.96
Other non-current assets	18.80	17.93
Total non-current assets	**16,540.30**	**16,529.93**
Current assets		
Inventories	152.76	165.99
Inter Branch Balance	0.04	0
Financial assets		
Trade receivables	69.38	66.43
Cash and Bank Balance	325.01	297.01
Other current assets	162.96	138.69
Total current assets	**710.16**	**668.12**
Total Assets	**17,250.46**	**17,198.05**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	258.33	258.33
Other equity	(25,309.19)	(25,059.56)
Total equity	**(25,050.87)**	**(24,801.23)**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	14,470.91	14,470.91
Provisions	40.04	39.64
Other Non Current Liabilities	3,350.00	3,350.00
Total non-current liabilities	**17,861**	**17,860.55**
Current liabilities		
Financial liabilities		
Trade payables		
- Total outstanding dues of Creditors other than micro enterprises and small enterprises	86.65	103.83
Other financial liabilities	24,293.19	23,975.06
Other current liabilities	60.53	59.70
Provisions	-	0.15
Income Tax liabilities (net)	-	-
Total current liabilities	**24,440.37**	**24,138.73**
Total liabilities	**42,301.32**	**41,999.28**
Total Equity and Liabilities	**17,250.46**	**17,198.05**

V.G.hd

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

ANNEXURE

Particulars	Disclosure
Name of the Director	**Dr. T. Bhasker Raj (DIN: 02724086)**
Reason for Change	Appointment of Dr. T. Bhasker Raj (DIN: 02724086) as an **Additional Director (Non-Executive, Non-Independent Director)** of the Company.
Date of Appointment	**31 July 2026**
Term of Appointment	Appointed as an Additional Director pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, to hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.
Brief Profile	Dr. T. Bhasker Raj is an experienced professional with extensive expertise in corporate management, business administration and strategic planning. He has served on the Boards of various companies. His knowledge and experience are expected to strengthen the governance and strategic direction of the Company.
Disclosure of Relationship between Directors	Dr. T. Bhasker Raj is related to **Mr. V. R. Venkataachalam, Director**, being his sister's son, and to **Ms. Samyuktha, Managing Director**, being her cousin.
Information as required pursuant to BSE Circular regarding debarment	Dr. T. Bhasker Raj is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other regulatory authority.

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