BINNY MILLS LIMITED

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

e-mail : binnymills@bmlindia.com
binnymillslimited@gmail.com
website : www.bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518
+91-44-24992547

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

BINNY MILLS LIMITED CHENNAI 600 004

Enclosure: As above

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.
e-mail: binnymills.chennai@gmail.com Phone: +91-44-29556340, Mobile : +91- 9600078319

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

		Quarter ended			Rs.in Lakhs
S. No	Particulars	June 30, 2026 (Un audited)	March 31, 2026 (Audited)	June 30, 2025 (Un audited)	Year ended March 31, 2026 (Audited)
1	Total Income from Operations	204.72	433.12	155.99	958.85
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	(253.65)	(921.36)	(294.14)	(1,727.41)
3	Net Profit/ (Loss) for the period before tax (after exceptional and/or extraordinary items)	(253.65)	(921.36)	(294.14)	(1,727.41)
4	Net Profit/ (Loss) for the period after tax (after exceptional and/or extraordinary items)	(289.62)	(1,097.43)	(287.30)	(1,942.66)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(289.56)	(1,097.05)	(287.35)	(1,942.43)
6	Paid up Equity Share Capital	258.33	258.33	318.85	258.33
7	Reserves (excluding Revaluation Reserve)	NA	NA	NA	(25,059.56)
8	Securities Premium Account	NA	NA	NA	-
9	Net Worth	NA	NA	NA	(24,801.23)
10	Paid up Debt Capital / Outstanding Debt	NA	NA	NA	-
11	Outstanding Redeemable Preference Share Capital	NA	NA	NA	14,070.91
12	Debt Equity Ratio	NA	NA	NA	(0.58)
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	a. Basic	(11.21)	(42.47)	(11.55)	(75.20)
	b. Diluted	(11.21)	(42.47)	(11.55)	(75.20)
14	Capital Redemption Reserve	NA	NA	NA	-
15	Debenture Redemption Reserve	NA	NA	NA	-
16	Debt Service Coverage Ratio	NA	NA	NA	0.07
17	Interest Service Coverage Ratio	NA	NA	NA	NA

Note:

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 Cummulative Redeemable preference shares of the company is classified as Financial liability as per Ind AS and hence the same is considered as debt for computing the ratios. Since the preference shares is a financial liability, preference dividend payable is treated as finance cost and the ratios has been computed accordingly.

for Binny Mills Limited

V.R.V

V.R.Venkataachalam
Director
DIN 00037524

Place : Chennai
Date : 31.07.2026

BINNY MILLS LIMITED CHENNAI 600 004

Ramesh and Ramachandran
Chartered Accountants

(O) 29/3, (N) 39,
Viswanathapuram Main Road,
Kodambakkam, Chennai - 600 024.
✆ : 24843667, 24843668, 24843639
E-mail : info@randrca.com
FRN. 002981S
GSTIN : 33AAAFR5165M1Z1

Independent Auditors' Review Report on quarterly Unaudited Financial Results of M/s.Binny Mills Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Binny Mills Limited

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s.Binny Mills Limited** (the 'Company'), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(the "Circular") as amended.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramesh and Ramchandran
Chartered Accountants
(FRN: 002981S)

RAMESH AND RAMACHANDRAN CHENNAI CHARTERED ACCOUNTANTS

Suresh

Place: Chennai
Date: 31.07.2026

G Suresh
(Partner)
M.No. 029366
UDIN: 26029366AECJTR5379

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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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CHENNAI
600 004