

Date: 01st October, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Code: BIILVYAPAR

The Secretary
The Calcutta Stock Exchange Limited, 7,
Lyons Range,
Kolkata- 700001
Code: 12026

Sub: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company in the 63rd Annual General Meeting held on 30th September, 2026 have approved appointment of M/S RNM & Associates, Chartered Accountants as a Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the Financial Year 2026-27 .

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as "Annexure- 1".
Thanking You.

Yours Faithfully,

For BIL Vyapar Limited
(Formerly known as Binani Industries Limited)

Daman Preet Kaur

Daman Preet Kaur
Company Secretary cum Compliance Officer

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Email: mumbai@binani.net | www.binaniindustries.com

Annexure-1

Sr. No.	Particulars	Details
1.	Name	M/S RNM & Associates
2.	Brief Profile (in case of Appointment)	RNM & Associates having Head Office at Lucknow with 4 Branch Offices and Six Partners. The Firm has versatile range of clients which includes private as well as government/semi government organizations/ establishments. The area of practicing includes Taxation, Corporate Law, GST and many more areas.
3.	Reason of Change	Appointment
4.	Date of Appointment/ Terms of Appointment	Members of the Company at the 63rd Annual General Meeting has reappointed M/S RNM & Associates , Chartered Accountant as the Statutory Auditors of the Company, to hold office for a period of 1 (One) year commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the Financial Year 2026-27 .
5.	Disclosure of Relationship between Directors (in case of Appointment)	NA

BIL Vyapar Limited

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