

Date: 30 JUN 2026

From

V R Venkataachalam

No. 25 C V Raman Road, Alwarpet, Chennai

To

Listing Compliances Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Binny Mills Limited

No 4, Karpagambal Nagar

Mylapore, Chennai – 600004

TARGET COMPANY	BINNY MILLS LIMITED
BSE SCRIP CODE	535620

Dear Sirs,

Sub: Disclosure pursuant to Regulation 29(1)&(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 29(1) & (2) of SEBI SAST Regulations.

With regard to the captioned subject, I, Mr. V.R. Venkataachalam who is one of the Promoter of Binny Mills Limited (the "Company"), hereby submit the disclosures as required under Regulation 29(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in relation to the acquisition of 74,600 Equity Shares of the Company on 29th June 2026. The above acquisition is through an off-market inter-se transfer by way of Gift between immediate relative and Promoters.

Please find enclosed herewith the Disclosure under Regulation 29(1) and (2) of the SEBI (SAST) Regulations in the specified format along with the annexures as required to be given for the said transfer of Equity Shares.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



VR Venkataachalam

V.R. Venkataachalam

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

PART - A - Details of Acquisition

Name of the Target Company (TC)	BINNY MILLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	VR Venkataachalam		
Whether the acquirer belongs to Promoter/Promoter group	Yes –Promoter and Immediate relative of promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	15,40,254	59.62	59.62
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	15,40,254	59.62	59.62
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	74,600	2.89	2.89
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	74,600	2.89	2.89
After the acquisition/sale, holding of acquirer along with PAC s of:			
a) Shares carrying voting rights	16,14,854	62.51	62.51
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	16,14,854	62.51	62.51

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Off- market inter se transfer between Promoters
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.06.2026
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each)

V.R. Venkatachalam

VR Venkataachalam

Acquirer

Place: Chennai

Date: **30 JUN 2026**

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BINNY MILLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	VR Venkataachalam		
Whether the acquirer belongs to Promoter/Promoter group	Yes - Promoter and Immediate relative of promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	15,40,254	59.62	59.62
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	15,40,254	59.62	59.62
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	74,600	2.89	2.89
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	74,600	2.89	2.89
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	16,14,854	62.51	62.51
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	16,14,854	62.51	62.51
Mode of acquisition /sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-set transfer etc).	Off- market inter se transfer between Promoters		
Date of acquisition /sale of shares /VR or date of	29.06.2026 -----		


* V.R. a.g.

receipt of intimation of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each)

(*)

Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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VR Venkataachalam
Acquirer

Place: Chennai

Date: 30.06.2026
