

Date: 30th September, 2026

To,
The Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
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
NSE Symbol: BILVYAPAR

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

Sub: Proceedings and Outcome of 63rd Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to inform you that the Annual General Meeting ("**AGM**") of the Members of BIL Vyapar Limited (Formerly known as Binani Industries Limited) ("**the Company**") was held on Wednesday, 30th September, 2026 at 04:00 P.M. through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Sunday, 27th September, 2026 (09:00 A.M. IST) to Tuesday, 29th September, 2026 (05:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

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

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at: www.binaniindustries.com.

The same may please be taken on record and suitably disseminated to all concerned.

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

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Annexure – A

Summary of Proceedings of the Annual General Meeting of BIL Vyapar Limited
(Formerly known as Binani Industries Limited)

Type of Meeting	Annual General Meeting
Date and Time	30 th September, 2026; 04:00 P.M.
Time of Commencement	04:00 P.M.
Time of Conclusion	04:20 P.M.
Mode / Venue	Video Conferencing and Other Audio-Visual Means
Total Members attended AGM	33
Total Number of Shareholders as on Record Date	39811
No of Shareholders Present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	Not Applicable
No of Shareholders Present in the meeting through Video Conferencing: - Promoters and Promoter Group - Public	0 33

The Annual General Meeting ('AGM') of BIL Vyapar Limited (Formerly known as Binani Industries Limited) ('the Company') was held today i.e. Wednesday, 30th September, 2026 which was commenced at 04:00 P.M and concluded at 04:20 P.M through Video Conferencing and Other Audio-Visual Means (VC/OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Ms. Rachana Jhunjhunwala, the Resolution Professional presided over the meeting and welcomed the Directors and other attendees present at the meeting. The Chairperson then proceeded to lead the proceedings of the AGM and expressed gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairperson called the meeting in order. Members were informed that the requirement of appointing proxies was not applicable. The Chairperson also informed the Members that the Notice of the AGM, along with the explanatory, had been circulated electronically and was considered as read.

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Thereafter, the Chairperson briefed the shareholders on the general instructions regarding e-voting and participation as speakers.

The Chairperson informed the Members that the facility of Remote e-voting was made available to the Members from Sunday , 27th September, 2026 at 09:00 A.M. (IST) and ended on Tuesday , 29th September, 2026 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Chairperson further informed the Members that M/s. HD and Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. She informed that the evoting shall be submitted to the Stock Exchanges within two working days, in compliance with SEBI Listing Regulations.

The Chairperson then informed the Members that the following business was transacted the Meeting through remote e-voting:

Sr No.	Particulars of resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2026 along with notes thereon as on that date and the Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2	Appointment of Statutory Auditor to fill Casual Vacancy	Ordinary Resolution

It was clarified that since the Resolution have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairperson informed that 3 shareholders have registered as Speaker and invited the Members to express their views and ask question. The registered Shareholders didn't attended the AGM.

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The Chairperson then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 04:00 P.M. and concluded at 04:20 P.M and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

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



Daman Preet Kaur
Company Secretary Cum Compliance Officer

BIL Vyapar Limited

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