

# BINNY MILLS LIMITED

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

e-mail : [binnymills@bmlindia.com](mailto:binnymills@bmlindia.com)  
[binnymillslimited@gmail.com](mailto:binnymillslimited@gmail.com)  
website : [www.bmlindia.com](http://www.bmlindia.com)

CIN : L17120TN2007PLC065807

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

Date: 22<sup>nd</sup> June, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 535620

Dear Sirs,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of inter-se transfer of shares among Promotor and Immediate Relative of Promoter and Promoter Group of the Company – Reg 10 (5) SEBI (SAST) Regulations, 2011

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India ('SEBI') (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the intimation received by the Company today (22<sup>nd</sup> June, 2026), regarding acquisition of equity shares of the Company, by way of gift through an off-market inter-se transfer between promoter and immediate relatives of the promoter / promoter group of the Company:

Name of the person from whom shares to be acquired (Transferor)	Category	Acquisition in favour of(Transferee)	Category	No. of equity shares acquired	% of holding of share transferred
V R Venkataachalam	Promoter	T Amudha	Acquirer and Immediate relative of promoter	3,22,971	12.502%
		Padma	Acquirer and Immediate relative of promoter	3,22,971	12.502%
		Dr. Andal Arumugam	Promoter, Acquirer and immediate relative of Promoter	3,22,971	12.502%
		S Arundathi	Acquirer and Immediate relative of promoter	3,22,970	12.502%
		Radha	Acquirer and Immediate relative of promoter	3,22,971	12.502%
<b>Total</b>				<b>16,14,854</b>	<b>62.51%</b>

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



# BINNY MILLS LIMITED

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

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This being an inter-se transfer of shares amongst promoter and promoter group, the proposed transaction falls within the exemption under Regulation 10 (1) (a) (i) and 10 (1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

The aggregate holding of Promoter and Promoter Group before and after the aforementioned inter-se transfer remains the same.

We have enclosed herewith necessary disclosures under Regulation 10(5) of SEBI SAST Regulations as received from the Acquirers for your kind information and records.

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

Thanking you  
Yours faithfully

For Binny Mills Limited

*G. Geetha*

Company secretary and Compliance Officer  
G. Geetha  
Encl: reg10(5)



Date: 22<sup>nd</sup> June, 2026

From

Received by  
Gireetha  
Company Secretary &  
Compliance Officer  
Date: 22/6/2026  
Time: 04.00 PM



<b>T Amudha</b> D/o. NPV Ramasamy Udayar No.3, 7 <sup>th</sup> Street, Gopaiapuram, Chennai	<b>Padma</b> D/o. NPV Ramasamy Udayar No.20, 5 <sup>th</sup> Street, Rutland Gate, Nungambakkam, Chennai	<b>Dr. Andal</b> <b>Arumugam</b> D/o. NPV Ramasamy Udayar No.52/101, Chamiers Road RA Puram Chennai	<b>S Arundathi</b> D/o. NPV Ramasamy Udayar 110, Radhakrishnan Salai, Mylapore Chennai	<b>Radha</b> D/o. NPV Ramasamy Udayar 1039, Stonybrook Court, Claremont CA 91711 USA
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To

**Listing Compliances Department**

**BSE Limited**

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai 400 001

**M/s Binny Mills Limited**

No 4, Karpagambal Nagar

Mylapore, Chennai – 600004

<b>TARGET COMPANY</b>	<b>BINNY MILLS LIMITED</b>
<b>BSE SCRIP CODE</b>	<b>535620</b>

Dear Sir,

**Sub: Prior intimation in respect of the proposed acquisition under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10 (5) of SEBI SAST Regulations.**

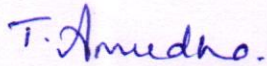
With regard to the captioned subject, we hereby submit the disclosures under Regulation 10(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), intimating an acquisition of 16,14,854 Equity Shares of the Company on or after 26<sup>th</sup> June, 2026 from our brother, Mr. V R Venkataachalam, Promoter of Binny Mills Limited.

The above acquisition is through an off-market inter-se transfer by way of Gift between Promoter/s and members of Promoter Group, who are immediate relatives of the Promoter of the Company.

In this connection necessary disclosure under Regulation 10(5) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format is enclosed herewith for your kind information and records.

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

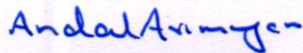
Thanking you,  
Yours Sincerely,



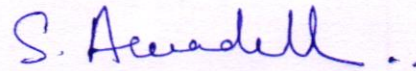
**1) T Amudha**  
Acquirer/Immediate relative to promoter



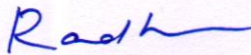
**2) Padma**  
Acquirer/Immediate relative to promoter



**3) Dr. Andal Arumugam**  
Acquirer/ Promoter/  
Immediate relative to promoter



**4) S Arundathi**  
Acquirer/ Immediate relative to promoter



**5) Radha**  
Acquirer/ Immediate Relative of Promoter

**Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	<b>BINNY MILLS LIMITED</b> <b>BSE CODE: 535620</b>	
2	Name of the acquirer(s)	a.	T Amudha
		b.	Padma
		c.	Dr. Andal Arumugam
		d.	S Arundathi
		e.	Radha
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	a.	Yes - Immediate relative of promoter
		b.	Yes - Immediate relative of promoter
		c.	Yes – Promoter and Immediate relative of other promoter
		d.	Yes - Immediate relative of promoter
		e.	Yes – Immediate relative of promoter
4	Details of the proposed acquisition		
	a. Name of the person(s) from whom shares are to be acquired	VR Venkataachalam	
	b. Proposed date of acquisition	On or after 26 <sup>th</sup> June 2026	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	16,14,854 Equity Shares	
	d. Total shares to be acquired as % of share capital of TC	62.51% of the total paid-up Equity Share capital of the target Company	
	e. Price at which shares are proposed to be acquired	Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed. Therefore, no consideration is involved.	
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is only a private transfer family arrangement, for smooth succession planning of the family.	
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) and 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011.	
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such	Since, the Equity Shares are proposed to be acquired by way of gift, hence, the requirement of volume-weighted average market price is not applicable.	

	period.				
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable, since the Equity Shares are proposed to be acquired by way of Gift			
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable, since acquisition is by way of gift			
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	As per Annexure A			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	As per Annexure A			
11	Shareholding details	<b>Before the proposed transaction</b>		<b>After the proposed transaction</b>	
		<b>No. of shares /voting rights</b>	<b>% w.r.t total share capital of TC</b>	<b>No. of shares /voting rights</b>	<b>% w.r.t total share capital of TC</b>
	<b>a. Acquirer(s) and PACs (other than sellers)</b>				
	T Amudha (Acquirer)	-	-	3,22,971	12.502%
	Padma (Acquirer)	-	-	3,22,971	12.502%
	Dr. Andal Arumugam (Acquirer)	8,987	0.35%	3,31,958	12.852%
	S Arundathi (Acquirer)	-	-	3,22,970	12.502%
	Radha (Acquirer)	-	-	3,22,971	12.502%
	Namitha	21	0.00%	21	0.00%
	Nandagopal	1,615	0.06%	1,615	0.06%
	Shanmugam	659	0.03%	659	0.03%
	Arthos Breweries Limited	92,000	3.56%	92,000	3.56%

	TCP Limited	63,670	2.46%	63,670	2.46%
<b>b.</b>	<b>Seller (s)</b>				
	V R Venkataachalam	16,14,854*	62.51%	-	-

\*This includes 74,600 equity shares (2.89%) which is proposed to be acquired by Mr. VR Venkataachalam (Promoter) on or after 26.06.2026 and subsequently propose to Gift to his 5 sisters, being immediate relatives of the promoter.

*T. Amudha*

**1) T Amudha**

Acquirer/Immediate relative to promoter

*R Padma*

**2) Padma**

Acquirer/Immediate relative to promoter

*Andal Arumugam*

**3) Dr. Andal Arumugam**

Acquirer/ Promoter

/ Immediate relative to promoter

*S. Arundathi*

**4) S Arundathi**

Acquirer/ Immediate relative to promoter

*Radha*

**5) Radha**

Acquirer/ Immediate Relative of Promoter

Place : Chennai

Date: 22<sup>nd</sup> June, 2026

## Annexure A

To,

**BSE Limited**

Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations'**

Dear Sir/Madam,

We, the undersigned, hereby undertake and confirm that with respect to the proposed off-market inter-se transfer of Equity Shares in terms of Regulation 10(1)(a)(i) and/ or 10(1)(a)(ii) of the SEBI (SAST) Regulations and subsequent amendments thereto that: -

The acquisition of 16,14,854 Equity Shares of Binny Mills Limited is an off-market inter-se transfer by way of gift as under:

Name of the Transferor	Name of the Transferee	No. of Shares Transferred
VR Venkataachalam	T Amudha	3,22,971
	Padma	3,22,971
	Dr. Andal Arumugam	3,22,971
	S Arundathi	3,22,970
	Radha	3,22,971

We are Promoter/s and/or members of the Promotor Group of the Company and immediate relative (sisters) of Mr. VR Venkataachalam, the seller is also Promoter of the Company.

All applicable conditions as mentioned in Regulation 10(1)(a) of the SEBI (SAST) Regulations with respect to examination have been duly complied with.

The transferor and transferee have complied with the applicable provisions of Chapter V of SEBI (SAST) Regulations

You are requested to take the same on your record and oblige.

Yours sincerely,

*T. Amudha*

**1) T Amudha**

Acquirer/Immediate relative to promoter

*R Padma*

**2) Padma**

Acquirer/Immediate relative to promoter

*Andal Arumugam*

**3) Dr. Andal Arumugam**

Acquirer/ Promoter

/ Immediate relative to promoter

*S. Arundathi*

**4) S Arundathi**

Acquirer/ Immediate relative to promoter

*Radha*

**5) Radha**

Acquirer/ Immediate Relative of Promoter

Place : Chennai

Date: 22<sup>nd</sup> June, 2026