

Date: 03rd August, 2024

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

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: BINANIIND

Sub: Board Meeting Intimation for Approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter Ended 30th June, 2024.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2024 to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Quarter ended 30th June, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To fix date, place, time and approve draft notice for 61st Annual General Meeting of the company.
3. To approve Annual Report along with Director Report for the Financial year ended 31st March, 2024.

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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

Tel: +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net |

www.binaniindustries.com

4. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting. Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Binani Industries Limited

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

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