

Date: January 02, 2025

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
Code: BINANIIND

Subject: Change in name of Registrar and Share Transfer Agent ('RTA') of the Company.

Dear Sir / Madam,

This is to inform you that Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, has informed us that its name has been changed to MUFG Intime India Private Limited, with effect from 31st December 2024. The address and other contact details of the RTA currently remain unchanged.

We request you to take note of the above and update your records accordingly.

Yours Faithfully.

For Binani Industries Limited

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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

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