

Date: 17th 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: Notice of Book Closure and Record Date for the purpose of 61st Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Friday, 13th September, 2024 to Friday, 20th September, 2024 (Both days inclusive) for the purpose of 61st Annual General Meeting (AGM) of the company to be held on Friday, 20th September, 2024.
- The company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the notice. The company has fixed Friday, 13th September, 2024 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting.

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

- The E-voting period will commence on the Tuesday, 17th September, 2024 at 09:00 A.M. and will end on Thursday, 19th September, 2024 at 05:00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

For Binani Industries Limited

Santwana Todi

Company Secretary Cum Compliance Officer

Binani Industries Limited

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