

Date: May 27, 2024

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

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalai Street, Fort,
Mumbai- 400001
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

Sub: Newspaper advertisement of Audited Financial Results for the Fourth Quarter and year Ended 31st March, 2024 pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held on Monday, 27th May, 2024 the Board of Directors of the Company considered and approved the Audited Financial Results for the Fourth Quarter and year Ended 31st March, 2024

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also published an advertisement in the "Financial Express" (English Language) and "Aaj Kal (Kolkata)" (Bangla Language). The copies of e-paper advertisements are enclosed herewith.

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

This information is disseminated as per the applicable Listing Regulations. Kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR BINANI INDUSTRIES LIMITED

**SANTWANA TODI
COMPANY SECRETARY & COMPLIANCE OFFICER**

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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