



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/033

August 06 ,2024

The Manager-Corporate Service Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

SCRIP CODE: BINNY\514215

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

In view of the ongoing legal battle between Mr. Arvind Nandagopal, the company's promoter, against the Company, in O.A. 360 and 361 of 2024 in the Madras High Court, during the period when he usurped the office of the Maign Director in May – Jun 24, among other things that damaged the company, he also had retrenched majority of the staff.

His colluding employees who were there in position during this period did not notice and keep an eye on the Listing and Secretarial Compliances as applicable.

Hence, the disclosure required by SEBI Regulation 31(4) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has not provided to the BSE within the allotted time frame.

We request you to take the same on record.

Thanking You.

Yours Faithfully,

For **BINNY LIMITED**

M. Nandagopal

Managing Director & Executive Chairman

Encl: As Above

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

From
M.Nandagopal
Promoter of BINNY LIMITED
Email id: mnandagopal@binnyltd.in

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations,. 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, it is declared that, I, Masilamani Nandagopal, Promoter along with person acting in concert, hold **1,00,12,110** shares as on March 31, 2024 and have not made any encumbrance, directly or indirectly, during financial year ended on March 31, 2024.

Kindly take the same in your record and oblige.

Thanking you.

For and on behalf of Promoters of **BINNY LIMITED**



M. Nandagopal
Promoter

CC:

To
The Chairman(Audit Committee)
BINNY LIMITED
No.1,Cooks Road,
Perambur,
Chennai-600 012