

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

+91-44-29556340

30th September 2024

To,
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 535620

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, it is hereby informed that the Board of Directors, in their Meeting held today (30.09.2024) has considered and approved to implement the order of National Company Law Tribunal, Chennai bench dated 13.09.2024 for Purchase of shares(Buyback) and subsequently to extinguish/reduce of the equity shares of the Company aggregating to 6,05,204 from the six applicants (promoters) as detailed below:

S.no	Name of the Shareholders	No of Shares held
1	Sheetala Credit and Holdings Pvt.Ltd	1,21,428
2	Calcom Credit and Holdings Pvt.Ltd	1,20,000
3	Rajat Chakra Credit and Holdings Pvt.Ltd	1,20,000
4	Satluj Credit and Holdings Pvt.Ltd	1,20,000
5	Twentieth Century Apco Leasing Private Ltd	41,205
6	N .Rajalakshmi	82,571
	Total Shares	6,05,204

Since the above six entities who belong to the Promoter Group are surrendering their entire shareholding in the Company for buy-back, their names may also be excluded from the Promoter Group



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The Company through its RTA Cameo Corporate Service India Limited is coordinating with NSDL for their permission to cancel and extinguish these shares.

Consequently, the listed capital of the Company on BSE will be reduced from 31,88,474 shares to 25,83,270 equity shares and the capital with the depositories will also stand reduced to 25,83,270 equity shares post the extinguishment of 6,05,204 shares held by the six applicants.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Binny Mills Limited

V.R Venkatachalam

Director

DIN: 00037524

