

1st April, 2023

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001.

General Manager - DCS
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal 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

Dear Sir,

Sub: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our intimation dated December 10, 2021 to the stock exchanges conveying the outcome of the postal ballot conducted vide its Notice dated November 3, 2021, whereby the shareholders of the Company had approved the sale of the media business as a going concern on a slump sale basis.

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 we write to inform that the Company has effected the said sale of the media business with effect from the close of business hours of March 31, 2023.

The above information is also being updated on the website of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**



Ashish Turakhia
Chief Financial Officer & Company Secretary
Income-tax PAN: AAAPT3064D

Binani Industries Limited

CIN: L24117WB1962PLC025584

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

Tel: +91 22 4126 3000 / 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

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