

Date: 29th February, 2024

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

General Manager- DCS
Bombay Stock Exchange 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

Sub: Record Date for postal Ballot.

Dear Sir/ Madam,

In compliance with the provisions of the Section 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the following are the schedule of dates fixed for the proposed Postal Ballot for the approval of shareholders relating to appointment of Managing Director.

1. Record date for the purpose of reckoning the members for sending Postal Ballot Notice shall be Friday, March 15, 2024.
2. The voting period shall commence from 10:00 A.M. on Thursday, March 21, 2024 and will end on 05.00 P.M. on Saturday, April 20, 2024.

The notice of Postal Ballot shall be submitted to the Stock Exchanges in due course.

Kindly take the above on your record.

Yours Faithfully,

For Binani Industries Limited

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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

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www.binaniindustries.com