

Date: February 01, 2024

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

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1s^t 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: Prior Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine Months Ended 31st December, 2023.

Dear Sir/ Madam,

In accordance with regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 09th February, 2024 at Mumbai and through Video Conferencing inter alia to consider and transact the following businesses with other items of the agenda:

- 1.To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine Months Ended 31st December, 2023.
- 2.To appoint Managing Director and Chief Financial Officer of the Company.

Thanking You,

Yours Faithfully.
For Binani Industries Limited

Swantana Todi
Company Secretary & Compliance Officer

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