



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/47

December 14, 2023

The Manager-Corporate Service Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 514215

Dear Sir/Madam,

Sub: Newspaper Advertisement-Notice of 54th Annual General Meeting, Remote E-voting information and Book Closure etc.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) read with Para A of Part A of Schedule III

Please find attached herewith copies of newspaper advertisements published in the Business Standard (English) and Makkal Kural (Tamil), both newspapers having electronic editions, regarding e-voting information and book closure for the 54th Annual General Meeting of the Company in terms of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Thanking You,

Yours Faithfully,

For BINNY LIMITED

M.Nandagopal
Managing Director & Executive Chairman
Encl:aa

Regd. Office :

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