



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

4.7.2024

To

The Manager-Corporate Service Department
BSE Limited
Corporate Services
P J Towers,
Dalal Street,
Mumbai -400001

Sir,

Sub: Cancellation of Extra-ordinary General Meeting (EGM) dt.5.7.2024 - Reg

Ref: Scrip Code : 514215

The Hon'ble High Court of Madras vide its Order dt.3.7.2024, has decided on the jurisdiction issue and opined that Hon'ble NCLT is the appropriate forum to test the validity of the board meeting events of 30th April 2024.

The Company is in the process of understanding the legal implications of the Order passed by the Hon'ble High Court of Madras and working out its remedies as per law.

In view of the order passed, the EGM dt.5.7.2024 for appointment of the undersigned stands cancelled and the fresh date will be announced after following due procedure.

Thanking you

Yours faithfully
For BINNY LIMITED

ARVIND NANDAGOPAL
MANAGING DIRECTOR

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in