

**Date: May 16, 2024**

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

General Manager- DCS  
BSE Limited,  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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 audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and year ended 31<sup>st</sup> March 2024.**

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 Monday, 27<sup>th</sup> May 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 audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on 31<sup>st</sup> March 2024.
2. Any other business with the permission of the Chairman.

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.

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