

Date: 10th January, 2024

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

General Manager- DCS
BSE 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: Prior Intimation of Board Meeting.

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 Tuesday, 16th January, 2024 at Mumbai and through Video Conferencing inter alia to consider and transact the following businesses:

1. To appoint Ms. Santwana Todi, as a Company Secretary of the Company with effect from 16th January, 2024.
2. To appoint Mr. Manoj Thakorlal Shroff as a Managing Director Cum Chief Financial Officer of the Company with effect from 16th January, 2024.

Thanking You.

Yours Faithfully,

For Binani Industries Limited



Rajesh Kumar Bagri
Director



Binani Industries Limited

CIN: L24117WB1962PLC025584

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

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