

REF: BIL/ST.EX/BM/PB

November 18, 2022

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001.

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

Dear Sir

Sub:- Postal Ballot for getting permission u/s Section 180(1) (a) of the Companies Act, 2013.

This is to inform you that the Board of Directors of the Company have decided to seek the consent of the members of the Company by way of special resolution through postal ballot process for getting permission for sale of assets situated in Rajasthan and office premises at Ahmedabad of the Company u/s 180(1)(a) of the Companies Act 2013

The Board of Directors have appointed M/s Aabid & Co (Practising Company Secretary) who has given consent to act as scrutinizer for conducting the Postal ballot process.

The Board meeting commenced at 2.00 p.m. (IST) and concluded at 2.20 p.m (IST).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**


Visalakshi Sridhar
Managing Director, CFO & Company Secretary
DIN 07325198