



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

June 9, 2024

Bombay Stock Exchange
Mumbai

Dear Sir,

Sub: No Board Meeting called for on 10Jun24
Scrip code: 514215 – Binny Ltd

We draw reference to the corporate announcement uploaded by Mr Arvind Nandagopal calling for Board Meeting on 10Jun24.

In this regard, we like to clarify that:

- Mr Arvind Nandagopal, calling himself as Managing Director of the company is incorrect as clarified earlier and he holds no position in Binny Ltd
- His contention that the Independent Directors of the company had sent a mail calling for the Board Meeting of the company is having no basis as the Independent Directors of the company Mr Mayilvaganan and Mr Venkataramanan had apparently made no such request
- I being the Chairman and Managing Director of the company did not send notice to convene any board meeting and no such intimation came to me as well

Thus the board meeting intimation as published by Mr Arvind Nandagopal is fallacious and any outcome arising out of such meeting would be infructuous.

Matter is already sub-judice in Madras High Court and we will update the High Court with these continuous anomalies and malpractices adopted by Mr Arvind Nandagopal in his personal interest and to the detriment of the shareholders of the company before the honourable court and request for legal remedy.

Thanking you
Yours sincerely,

M Nandagopal
Chairman & Managing Director
DIN :00058710

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