



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

3/7/2024

The Manager – Corporate Services Department
BSE Ltd, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Subject - Complete Dismissal of Suit filed by Independent Director

Dear Sir,

I am happy to announce the full regain of control of Binny Ltd , post legal relief from the Honourable High Court of Madras. Not only has the court dismissed all the suits filed by the Independent director Mr Rajeev Bhakshi but has also fined him Rs 5,00,000 for vexatious litigation and also noted that he lacks bona fide.

I, at the outset thank you all the shareholders for all their patience, co-operation, maturity and sincerity in overcoming the uncertainty in the past 45 days.

I am here with them all to grow the company. We can do it only when all of us are united and aligned. We now forge ahead for re-building Binny Ltd .

I have posted the Madras High Court Judgement copy dated 3/7/2024 for your perusal in pursuit of complete transparency to shareholders who are the fulcrum of this 200 year old company.

Thank you.

Regards

M Nandagopal

Chairman & 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