

Date: 24th January, 2025

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

The Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip 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
NSE Symbol: BINANIIND

Sub: Outcome of Board Meeting held on Friday, 24th January, 2025

Dear Sir/Madam,

We wish to inform you that, the Board of Directors in their meeting held today i.e. 24th January, 2025 has inter-alia considered and approved the following Business:

1. The proposal for Change in Name of the Company to "BIL Enterprise Limited" or any other similar names subject to the availability and approval of Name by the Regulatory Authorities and the Shareholders of the Company.
2. The Board has decided to procure the Name Change approval through Postal Ballot pursuant to which the Board has approved the Draft Notice of Postal Ballot authorizing the Company Secretary & the Managing Director to make the necessary changes in the notice for seeking approval of shareholders for Change in Name and consequent Alteration in the Memorandum of Association of the Company and Article of Association of the Company as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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

Tel: +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net | **www.binaniindustries.com**

3. Appointment of M/s. HD and Associates, Practicing Company Secretaries as a Scrutinizer for conducting the Postal Ballot for change in Name.

The meeting of the Board commenced at 11:30 A.M. and concluded at 12:00 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Binani Industries Limited

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

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