



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/001

The Manager-Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

April 04 ,2024

Scrip Code: 514215

Dear Sir/Madam,

Subject: Intimation about adjournment of Board Meeting of the Company

We refer to our letter dated March 27,2024 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Thursday, April 04,2024 inter-alia to consider and approve and take on record the Unaudited Financial Results for the quarter and Half-year ended September 30, 2023.

We now wish to inform you that the Board Meeting held on Thursday, April 04,2024 stands adjourned due to lack of quorum in the Audit Committee and the meeting of Audit Committee is adjourned till Saturday i.e. April 06, 2024.

Therefore, the Board Meeting is also adjourned till on Saturday, April 06,2024, which will be at No.6,6th Street, Rutland Gate, Chennai-600 006 at 11:00 A.M. inter-alia to consider and approve the Unaudited Financial Results for the quarter and Half-year ended September 30, 2023.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

Further in accordance with our intimation dated January 29,2024 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading / dealing in the securities of the Company shall continue to remain closed.

Kindly take this on your records and acknowledge the receipt.

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal

Managing Director & Executive Chairman

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