



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2023-24/5E/059

January 29,2024

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

Scrip Code: 514215

Dear Sir/Madam,

Subject: Intimation on Board Meeting

This is to inform that pursuant to Reg.29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Monday, February 05,2024 inter-alia to consider, approve the following business:

- 1) Resignation of Statutory Auditors (M/s Sagar & Associates, Chartered Accountants (ICAI Firm Registration No. 003510S) Statutory Auditors of the Company with effect from 25th January,2024 informing their inability to continue as the Statutory Auditors of the Company, received today.
- 2) Considering appointment of New Statutory Auditors in the resultant casual vacancy.

The Exchange is requested to take the same on record.

Thanking You,

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal

Executive Chairman & Managing Director

Regd. Office :

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