

September 26, 2023

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

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001
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
Code: BINANIIND

Subject: Intimation about Closure of Trading Window.

Dear Sirs:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Sunday, October 01, 2023 till the end of 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30th September, 2023. i.e. (Non-Trading Period).

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, *inter alia*, the unaudited financial results for the quarter and half year ended 30th September, 2023 shall be intimated separately in due course.

Hence the Directors, Auditors and Senior Management Personnel shall not deal in any transaction involving the purchase or sale of the Equity Shares of Binani Industries Limited during the Non-Trading Period.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Binani Industries Limited

 **Ashish Turakhia**
Company Secretary & Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLC025584

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

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