



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/027

July 15,2024

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

Scrip Code: 514215

Dear Sir/Madam,

SUB: Newspaper advertisement - Notice of Extra-Ordinary General Meeting and e-voting information

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express (English) and Makkal Kural (Tamil) on 13th July,2024 regarding the Notice of Extra-Ordinary General Meeting of the Company and e-voting information.

The Exchange is requested to take the same on record.

Thanking You,

Yours Faithfully,

For **BINNY LIMITED**

M. Nandagopal

M. Nandagopal
Managing Director & Executive Chairman

Encl; aa

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

