



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/018

08<sup>th</sup> June, 2024

To

The Manager – Corporate Service Department,  
BSE Limited, Phiroje Jeejeephoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 514215

Dear Sir/Madam,

Sub: Intimation on the Board Meeting

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This is to inform that an Independent Director of the Company has sent a mail, with a request to call for an urgent Board Meeting to discuss the recent happenings and the developments in the Company and, hence the Company has called for a Board Meeting on Monday at 3.30 pm to consider the following Businesses.

1. To discuss the recent happenings and the developments in the Company, including the recent filings done in the Bombay Stock Exchange (BSE) website.
2. To fix up a date for calling Extraordinary General Meeting (EGM) of shareholders for approving the appointment of Shri. Arvind Nandagopal as a Managing Director of the Company for a period of 5 years with effect from 06.04.2024 under the provision section 196 of the Companies Act, 2013 and other applicable provisions and SEBI Regulatory provisions as approved by the Board in their Board Meeting held on 06.04.2024.
3. To consider and fix a remuneration payable to Shri. Arvind Nandagopal as a Managing Director of the Company under as per provisions of Section 196, 197, 198 and Schedule V and all other related and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the appointment made by the Board on 06.04.2024 is without remuneration.

Thanking you,

Yours faithfully,

For Binny Limited

Arvind Nandagopal  
Managing Director

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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