

Date: June 09, 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

Dear Sir / Madam:

**Re: Approval of shareholders for appointment of Independent Directors and Manager
-Intimation of Record Date for Postal Ballot**

Further to the outcome of the Board of Directors meeting dated April 28, 2023, informed to the stock exchanges whereat the Board of Directors had appointed 2 independent directors and a Manager, subject to the approval of the shareholders under regulation 17(1C) of the SEBI (LODR) Regulations, 2015, we write to inform you that the Company shall be seeking members' approval by conducting Postal Ballot in compliance with the provisions of the Section 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In the view of the above, the record date for the purpose of reckoning the members shall be Friday June 09, 2023.

The voting period shall commence from 10: AM on June 19, 2023 and will end on 5:00 PM on July 18, 2023.

The notice of the Postal Ballot shall be given to the stock exchange.in due course.

Kindly take the above on your record.

Thanking You.

Yours faithfully,
For Binani Industries Limited

Ashish Dhirajlal
Turakhia

Digitally signed by Ashish Dhirajlal Turakhia
DN: c=IN, o=Personal,
2.5.4.20#ff95e1fe5109ebb85bd3ba0ab6df6f68e0298a7d3
f20a9093caa7ecf63142ebd, postalCode=400056,
st=Maharashtra,
serialNumber=edec9128caa5557a112aa358c276f9fd1db
35e18072c8f3d125c87e42c3f704, cn=Ashish Dhirajlal
Turakhia
Date: 2023.06.09 14:51:44 +05'30'

Ashish Turakhia
CFO & Company Secretary

Binani Industries Limited

CIN: L24117WB1962PLC025584

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

Tel: +91 22 4126 3000 / 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com

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Tel: 08100326795 | Fax: +91 33 4008 8802