



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/003

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

April 04 ,2024

Scrip Code: 514215

Dear Sir/Madam,

Subject: Submission of copies of Newspaper Advertisement – Notice of Postal Ballot Notice”, Information on E-voting” and other related information.

Ref: Regulations 30 and 47 of the SEBI(LODR) Regulations,2015

Further to our letter dated today, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulatios,2015.Please find enclosed copies of the newspaper advertisements published today i.e. April 04,2024, in Business Standard (English daily) and Makkal Kural (in Regional Language, Tamil) confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act,2013 and the rules made thereunder.

You are requested to take the same on your record.

Yours Faithfully,

For **BINNY LIMITED**

A handwritten signature in blue ink that reads "M. Nandagopal".

M.Nandagopal
Managing Director & Executive Chairman
Encl: as above

