



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

31-07-2026

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Scrip Code: 514215

This is to inform that pursuant to Reg.29(1)(a) and Reg.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Wednesday, 12th August, 2026 inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2026.

The exchange is requested to take the same on record.

Thanking you,

Yours faithfully,

For **BINNY LIMITED**

Sathyanarayanan Balakrishnan
Whole Time Director
DIN: 06620068



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