

BINNY MILLS LIMITED

Regd Office : No. 4 , Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamilnadu INDIA

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website : www.bmlindia.com

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Phone: +91-44-24991518
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17.05.2024

To,
The Manager (Corporate Compliance)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Re: Intimation of Board Meeting under Regulation 29 (1) (a) & Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We hereby inform you that the meeting of the Board of Directors of Binny Mills Limited is scheduled to be held on Friday, the 24th of May 2024 at 11.00 A.M at the Registered office of the Company situated at No.4, (Old No.10), Karpagambal Nagar, Mylapore, Chennai - 600 004, *inter alia* to consider the following:

- To appoint Shri M. Padmanabhan and Shri Viyash Perumal as Additional Directors in the category of Non-Executive Independent Director of the Company.

This is for your kind information and record.

Thanking you,

Regards,
For Binny Mills Limited

K. Aarthi
17/5/24

K.Aarthi
Company Secretary

