

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

+91-44-29556340

30th September 2024

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

Scrip code: 535620

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 30th September 2024, inter-alia transacted the following business:

- Took note on the Order passed by NCLT, Chennai Bench dated 13.09.2024
- Considered and Approved the Buy-back of shares from the six applicants and the consequent reduction of share capital as per the NCLT Order.

The Board meeting commenced at 10.00 A.M and concluded at 10.15 A.M

This is for your information and records.

Thanking you,
Yours faithfully,

For Binny Mills Limited

V.R. Venkatachalam
Director
DIN: 00037524



Enclosure: As above

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.

e-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile : +91- 9600078319