

BINNY MILLS LIMITED

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

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23.02.2026

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Shorter notice -meeting of the Board of Directors of Binny Mills Limited is scheduled to be held on **Tuesday, the 24th of February 2026 at 11.30 A.M** through video conferencing mode having deemed venue 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:

1. To consider and approve allotment of ISIN and admission of company's securities in the National Securities Depository Limited (NSDL) with appointment of RTA for Dematerialization.
2. And other agenda items.

This is for your kind information and record.

Thanking you,

Regards,
For Binny Mills Limited

G. Geetha

G. Geetha
Company Secretary &
Compliance Officer

