

BINNY MILLS LIMITED

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

e-mail : binnymills@bmlindia.com
binnymillslimited@gmail.com
website : www.bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518
+91-44-24992547

24th February 2026

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., 24th February 2026, inter-alia transacted the following business:

- Considered and approved allotment of ISIN and admission of company's securities in the National Securities Depository Limited (NSDL) with appointment of RTA for Dematerialization

The Board meeting commenced at 11.30 A.M and concluded at 11.52 A.M..

This is for your information and records.

Thanking you,
Yours faithfully,
For Binny Mills Limited

V.R.Venkataachalam
Director
DIN:00037524

