BINNY MILLS LIMITED

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

e-mail: binnymills@bmlindia.com

website: www.bmlindia.com

CIN.:L17120TN2007PLC065807

Phone: +91-44-24992115 Fax: +91-44-24991777

01.06.2022

To. The Secretary, Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip code: 535620

Re: Non-Applicability of Regulation 23 (9) Of the SEBI (LODR) Regulations, 2015 for the half

Dear Sir/Madam,

We hereby inform you that pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, there are no Related Party Transactions for the half year ended 31st March, 2022. Hence there is no requirement for our Company to submit disclosures for related party transactions for the Half Year ended on 31st March, 2022.

CHENNAL

This is for your kind information and records.

Thanking You. Yours faithfully, For Binny Mills Limited

S. Sahana

Company Secretary

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai-600 012. E-mail: binnymills.chennai@gmail.com Mobile: +91-9600078319.