BINNY MILLS LIMITED

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Phone: +91-44-24991518

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31st May, 2024

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

Scrip code: 535620

Re: Compliance pursuant to Regulation 23 (9) Of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2024.

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 from 1st October 2023 to 31st March 2024. Hence there is no requirement for our Company to submit disclosures for related party transactions for the Half Year ended on 31st March, 2024.

This is for your kind information and records.

Thanking You. Yours faithfully, For **Binny Mills Limited**

V.R. Venkatachalam Director

DIN: 00037524

