



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

December 4, 2025

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code - 514215

Dear Sirs,

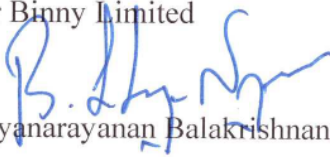
Sub: Intimation of receipt of Special Notice under Section 169 read with Section 115 of the Companies Act, 2013 and applicable rules made thereunder for Removal of Ms. Jamuna (DIN: 10550658) from the office of Independent Director of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company is in receipt of Special Notice from certain public shareholder(s) of the Company, who hold adequate number of equity shares, as stipulated under Section 115, read with Section 169 of the Companies Act, 2013 and applicable rules made thereunder on December 3, 2025 for the removal of Ms. Jamuna (DIN: 10550658) from the office of Independent Director of the Company, (a copy of special notice is enclosed), and the contents thereof is self-explanatory.

In order to maintain confidentiality and protecting the privacy of the shareholders concerned, personal details such as names, client IDs, and other identifying information have been intentionally masked.

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://binnylimited.in/>

For Binny Limited


Satyanarayanan Balakrishnan

Whole-time Director



Regd. Office :

No.1, Cooks Road, Perambur, Chennai - 600 012. Tel No.: 044-2662 1053, e-mail : binnyho@binnyltd.in
GSTIN : 33AAACB2529G1Z6 Website : www.binnyltd.in

SPECIAL NOTICE U/S 115 OF COMPANIES ACT 2013

Date: 03 December 2025

To
The Board of Directors,
M/s. Binny Limited,
No. 1, Cooks Road, Perambur,
Chennai - 600 012.

Subject: Issue of Requisition pursuant to Section 100, 115, 169 & 152 and other related provisions of the Companies Act, 2013 to convene an Extra-Ordinary General Meeting of M/s Binny Limited.

Dear Sir,

We, the undersigned shareholder of M/s Binny Limited, holding in aggregate as on the date hereof 240,000 Equity Shares aggregating to 1.07% of shareholding of the Company's voting capital, pursuant to Section 100, 115, 169 & 152 and other related provisions of the Companies Act, 2013, require you to forthwith proceed to duly convene an Extra-Ordinary General Meeting (EGM) of the Company for the purpose of passing the following resolution or to take up the following resolution at the ensuing Annual General Meeting (AGM) of the Company:

Item No. 1: Removal of the Jamuna Soundaram from the office of Director of the Company.

"RESOLVED pursuant to Section 115 read with Section 169 of the Companies Act., 2013 and rules made thereunder, Jamuna Soundaram (DIN: 10550658) be and is hereby removed from the office of Director of the Company"

In this connection following issues are called for attention of the members/ shareholders of company:

1. Jamuna Soundaram has failed to qualify as independent director requiring her to get empanelled in data base maintained by Indian Institute of Corporate Affairs and did not disclose the same at time of appointment.
2. Jamuna Soundaram did not have a valid Director Identification Number at the time of appointment as independent director in Binny Limited.
3. Jamuna Soundaram does not possess any prior work experience, professional background, or expertise in finance, law, management, administration, or any other relevant field and therefore lacks the requisite qualifications and experience to be appointed as an independent director.

Yours Faithfully,
