

# BINNY MILLS LIMITED

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

e-mail : [binnymills@bmlindia.com](mailto:binnymills@bmlindia.com)

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : [www.bmlindia.com](http://www.bmlindia.com)

+91-44-29556340

07.08.2025

To  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

Scrip Code: 535620

Dear Sir/Madam,

**Re: Intimation as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Book closure date and the date of the 18<sup>th</sup> Annual General Meeting of the Company.**

We hereby inform you that the 18<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, the 29<sup>th</sup> of August 2025 at 3.00p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby further informed that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23<sup>rd</sup> August 2025 to Tuesday, 29<sup>th</sup> August 2025 (both days inclusive) for the purpose of the 18<sup>th</sup> Annual General Meeting.

The details on the Book Closure dates as per regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is given below:

| Particulars                          | Details                                                       |
|--------------------------------------|---------------------------------------------------------------|
| Symbol                               | Binny Mills Ltd                                               |
| Stock Code                           | 535620 - Equity shares                                        |
| Meeting Date (AGM Date)              | Friday, 29 <sup>th</sup> August 2025                          |
| Book Closure Start Date              | Saturday, 23 <sup>rd</sup> August 2025                        |
| Book Closure End Date                | Friday, 29 <sup>th</sup> August 2025<br>(both days inclusive) |
| Cut Off date for E-Voting            | Friday, 22 <sup>nd</sup> August 2025                          |
| Corporate Action Type - Dividend (%) | Not Applicable                                                |



Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.

e-mail: [binnymills.chennai@gmail.com](mailto:binnymills.chennai@gmail.com) [binnymillslimited@gmail.com](mailto:binnymillslimited@gmail.com) Mobile : +91- 9600078319

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Please take the above intimation on your records.

Thanking you

For Binny Mills Limited

**V.R. Venkatachalam**  
**Chairman and Director**  
**DIN: 00037524**

