

BINNY MILLS LIMITED

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

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CIN : L17120TN2007PLC065807

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+91-44-29556340

08.02.2025

To,
The Manager (Corporate Compliance)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Re: Intimation of Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the meeting of the Board of Directors of Binny Mills Limited is scheduled to be held on Friday, the 14th of February 2025 at 11.30 A.M through video conferencing at the Registered office of the Company situated at No.4, (Old No.10), Karpagambal Nagar, Mylapore, Chennai - 600 004, *inter alia* to consider the following:

1. To consider and approve the Unaudited Financial results for the quarter ended 30th December 2024
2. And to transact such other items as per the Agenda.

This is for your kind information and record.

Thanking you,

Regards,
For **Binny Mills Limited**

V.R Venkataachalam
Director
DIN: 00037524

