

**Date: May 08, 2025**

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001

Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
NSE Symbol: BINANIIND

The Corporate Relationship Department  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 500059

**Sub: Board Meeting Intimation for approval of audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2025**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19<sup>th</sup> May, 2025 to consider and transact the following businesses:

1. To approve Audited Financials (Standalone and Consolidated) along with Report of the Auditors for Quarter and Year ended 31st March 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

**Binani Industries Limited**

**CIN:** L24117WB1962PLCO25584

**Corporate Office:** Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

**Tel:** +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** [mumbai@binani.net](mailto:mumbai@binani.net) | [www.binaniindustries.com](http://www.binaniindustries.com)

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
**For Binani Industries Limited**

**Santwana Todi**  
**Company Secretary & Compliance Officer**

## **Binani Industries Limited**

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