

BINNY MILLS LIMITED

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

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

+91-44-29556340

08.08.2025

To
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Subject: Approval for Reclassification of Promoters Pursuant to Share Purchase by the Company Based on NCLT Order

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, by way of circular resolution dated **23.07.2025**, have approved the **reclassification of the following individuals/entities from the 'Promoter' category**, pursuant to the shares being purchased by the Company in accordance with the order passed by the Hon'ble National Company Law Tribunal (NCLT) dated **13.09.2024 and 25.10.2024**.

Sr. No.	Name of promoter seeking reclassification	No. of shares held	% of holding	PAN
1	CALCOM CREDIT AND HOLDINGS PRIVATE LIMITED	1,20,000	3.76	AACCC5354N
2	RAJALAKSHMI N	82,571	2.59	AAJPR3025P
3	RAJAT CHAKRA CREDIT AND HOLDINGS PRIVATE LIMITED	1,20,000	3.76	AACCR9242A
4	SATLUJ CREDIT AND HOLDINGS PRIVATE LIMITED	1,20,000	3.76	AAJCS7766G
5	SHEETALA CREDIT AND HOLDINGS PRIVATE LIMITED	1,21,428	3.81	AAICS7668F
6	TWENTIETH CENTURY-APCO LEASING PRIVATE LIMITED	41,205	1.29	AACCT1854G
	Total	6,05,204	18.97	

The reclassification has been carried out in accordance with the NCLT order referred to above.



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

e-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile : +91- 9600078319

BINNY MILLS LIMITED

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

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

+91-44-29556340

We request you to take the above on record

Thanking you,

Yours faithfully,
For Binny Mills Limited

V. R.Venkataachalam
Chairman Cum Director
DIN: 00037524



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

e-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile : +91- 9600078319