



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

December 11, 2025

Corporate Relationship Department
BSE Limited Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 514215

Dear Sirs,

Sub.: Intimation of Newspaper Publication with respect to Notice of 56th Annual General Meeting and e-voting instructions and book closure.

With respect to the captioned subject, please find enclosed copy of advertisement with respect to Notice of 56th Annual General Meeting of the Company to be held on Wednesday, December 31, 2025 at 2.30 P.M through Video Conference (VC) along with the e-voting Instructions and book closure, pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in following newspapers:

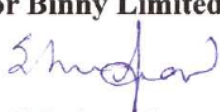
1. Business Standard (English) dated December 11, 2025 and;
2. Makkal Kural dated December 11, 2025.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully,

For Binny Limited


Sudhir Anand
Company Secretary and Compliance Officer



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

PUBLIC NOTICE

Notice is hereby given that pursuant to Section 12 of the Companies Act, 2013, the Registered Office of Nureca Limited, having CIN L24304MH2016PLC030068, presently situated at Office No.101, 1st Floor, Midway Shivan Donawale Lane, Goregaon East, Mumbai, Maharashtra - 400063, has been shifted to Andheri West B-205, Bldg -42, B wing, Dhansathree heights, Azad Nagar Sangam CHS, Andheri West, Mumbai - 400053 with effect from December 19, 2025. All future correspondence may kindly be addressed to the new Registered Office at: Andheri West B-205, Bldg -42, B wing, Dhansathree heights, Azad Nagar Sangam CHS, Andheri West, Mumbai - 400053.

For and on behalf of
Nureca Limited
Sd/-
Saurabh Goyal
Managing Director
DIN: 00158237

Date: 10/12/2025
Place: Chandigarh

एसजीवीएन लिमिटेड SJVN Limited
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101PB1980CO000199

NOTICE INVITING REQUEST FOR SELECTION (RIS)
RIS No. SJVNCC-BEN-REAG2025PSP-1 Date: 10.12.2025
SJVN Limited is a Joint Venture of Government of India (Ministry of New and Renewable Energy (MNRE), Govt. of India) and Government of Himachal Pradesh (Ministry of Power, Govt. of H.P.).

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SJVN Limited is a Joint Venture of Government of India (Ministry of New and Renewable Energy (MNRE), Govt. of India) and Government of Himachal Pradesh (Ministry of Power, Govt. of H.P.).

For and on behalf of
SJVN Limited
Sd/-
Saurabh Goyal
Managing Director
DIN: 00158237

BINNY LIMITED
CIN: L1711TN06PL000578
Regd. Office: No.1, Coop Road, Porur, Chennai 600 072, Tel: 044-26212156; Fax: 044-26212156
E-mail: binny@binnyltd.in Website: www.binnyltd.in

NOTICE OF 55th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 55th (Fifty fifth) Annual General Meeting ("AGM") of the Members of the Binny Limited ("Company") will be held on **Wednesday, December 31, 2025, at 11.45 AM (IST)**, through Video Conferencing to transact the business, as set out in the Notice of the AGM. The deemed venue of the meeting shall be the registered office of the Company. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Act, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) and the provisions of Circular No. 9/2024 dated September 19, 2024 (in continuation with the Circulars issued earlier in this regard) [MCA Circular No. SEBI/HO/CFD/CFO/DPD/2019/03/02 dated October 3, 2024 (collectively referred as MCA and SEBI Circulars) or the Circulars]. Members participating through the VC shall be required for the purpose of quorum under Section 183 of the Act. Dispatch of Notice of the AGM and Annual Report for FY 2023-24: In compliance with the applicable relevant circulars, the Notice of the AGM and Annual Report for the financial year 2023-24 has been emailed on **Tuesday, December 09, 2025** to those Members whose e-mail addresses are registered with the Company/Carma Corporate Services Limited ("RTA") Depository Participants. A letter providing the web-link and path for accessing the Annual Report shall be sent to those Members who have not registered their e-mail addresses with the Company/RTA or the DP. The above documents are also available on the Company's website www.binnyltd.in. Members may note that no physical hard copies of the AGM documents would be sent or provided, even if requested.

Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with their RTA are requested to furnish a scanned signed copy of the request letter providing their e-mail addresses, mobile number along with self attested copies of PAN, proof of address and share certificate(s) to the RTA/Company at investor@carma.co.in or cs@binnyltd.in for receiving the AGM documents electronically. Alternatively, the request with the above documents can be sent to M/s. Carma Corporate Services Ltd., Subramanian Building No.1 Club House Road, Anna Salai, Chennai-600002.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, 2015, the Company is offering remote e-voting facility for transacting business through E-voting services provided by Central Depository Services (India) Limited (CDSL). The Company is also offering the facility to cast their vote at the AGM electronically. The details pursuant to the Act and Rules are as under:

- The Notice of the AGM has been sent to all the members whose names appear on the Register of Members/ Register of Beneficial Owners maintained by Depositories as at the close of business hours on Friday 9th December 2025.
- Any person who becomes member after dispatch of AGM Notice, but on or before the cut-off date i.e. **Wednesday 24th December 2025** may obtain login-id and password by sending an email to investor@carma.co.in or cs@binnyltd.in by mentioning their Folio No. or DP ID & Client ID. However, if a person is already registered with CDSL for voting, then existing user ID and password can be used for casting vote.
- Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. as on **Wednesday, December 24, 2025** ("Eligible members") only shall be entitled to avail the facility of remote e-voting or voting at the AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Sunday, December 28, 2025 at 9.00 AM**.
- The remote e-voting will end on **Tuesday, December 30, 2025 at 5.00 PM**.
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Member can participate in the AGM through video conferencing either audio visual means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM.
- Member who has not vote in remote e-voting, will be allowed to vote through e-voting system during the AGM.

Mr. P. Srinani, Partner, SRNP & Associates, (Membership No.: 4862 & COP: 3310), Practising Company Secretary, Chennai, has been appointed as Solicitor for the E-voting process and also e-voting system at the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the company will remain closed from **Monday, December 29, 2025 to Wednesday, December 31, 2025** (both days inclusive) for the purpose of 55th AGM. Detailed instructions to members for registration of their e-mail addresses, manner of participating in the 55th AGM through VC/AVM including the manner of voting is set out in the Notice of the AGM. The Annual report along with Notice of AGM are available on the company's website <http://www.binnyltd.in> and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com> and on the website of SEBI <https://www.sebi.gov.in>.

Any query/clarification in respect of facility for voting by electronic means may be addressed to investor@carma.co.in and can also be addressed to helpdesk.evoting@cdslindia.com.

Place: Chennai
Date: December 4, 2025

For Binny Limited
Sathyannarasayan Balakrishnan
Whole-time Director

Aditya Birla Sun Life Mutual Fund



MUTUAL FUNDS

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: 9th Floor, Auditor NRI, Sankalp Nagar, Mangalochauri, New Delhi - 110028. Tel: 011-4001 8000 Fax: 011-4001 8001. CIN: 189910MH2004PLC00027

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Monday, December 15, 2025*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) options in the following schemes, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Options	Quantum of Distribution per unit# on face value of Rs. 10/- per unit (except for Aditya Birla Sun Life Banking & PSU Debt Fund - face value of Rs. 100/- per unit)	NAV as on December 09, 2025 (Rs.)
Aditya Birla Sun Life Government Securities Fund (An open ended debt scheme investing in government securities across maturity. A relatively high interest rate risk and relatively low credit risk.)	Direct Plan - Quarterly IDCW	0.1606	11.6786
	Regular Plan - Quarterly IDCW	0.1505	10.9232
Aditya Birla Sun Life Income Fund (An open ended medium term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 4-7 years. A relatively high interest rate risk and moderate credit risk.)	Direct Plan - Quarterly IDCW	0.1934	14.2217
	Regular Plan - Quarterly IDCW	0.1800	13.2203
Aditya Birla Sun Life Medium Term Plan (An open ended medium-term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 3-4 years. A relatively high interest rate risk and relatively high credit risk.)	Direct Plan - Quarterly IDCW	0.1897	14.1133
	Regular Plan - Quarterly IDCW	0.1809	13.4366
Aditya Birla Sun Life Banking & PSU Debt Fund (An open ended debt scheme predominantly investing in debt instruments of banks, Public Sector Undertakings, Public Financial Institutions and Municipal Bonds. A relatively high interest rate risk and moderate credit risk.)	Direct Plan - Quarterly IDCW	1.4256	105.6960
	Regular Plan - Quarterly IDCW	1.3958	103.4762
	Retail Plan - Quarterly IDCW	1.4120	104.6312
Aditya Birla Sun Life Short Term Fund (An open ended short term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 1-3 years. A relatively high interest rate risk and moderate credit risk.)	Direct Plan - Quarterly IDCW	0.1480	10.9988
	Regular Plan - Quarterly IDCW	0.1489	10.5201

The NAV of the schemes, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

*As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW options of the said schemes as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited
(Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/-
Authorised Signatory

Date: December 10, 2025
Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BINNY LIMITED
CIN: L1711TN06PL000578
Regd. Office: No.1, Coop Road, Porur, Chennai 600 072, Tel: 044-26212156; Fax: 044-26212156
E-mail: binny@binnyltd.in Website: www.binnyltd.in

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Place: Chennai
Date: December 4, 2025

For Binny Limited
Sathyannarasayan Balakrishnan
Whole-time Director

