

**Date: 13<sup>th</sup> March, 2025**

The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700001  
Code: 12026

General Manager- DCS  
**Bombay Stock Exchange Limited,**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
Code: 500059

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

**Sub: Record Date for postal Ballot.**

Dear Sir/ Madam,

In compliance with the provisions of the Section 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the following are the schedule of dates fixed for the proposed Postal Ballot for the approval of shareholders relating to change in name of the Company.

1. Record date for the purpose of reckoning the members for sending Postal Ballot Notice shall be Friday, 21<sup>st</sup> March, 2025.
2. The voting period shall commence from 10:00 A.M. on Wednesday, 26<sup>th</sup> March, 2025 and will end on 05.00 P.M. on Thursday, 24<sup>th</sup> April, 2025.

**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 notice of Postal Ballot shall be submitted to the Stock Exchanges in due course.

Kindly take the above on your record.

Yours Faithfully,

**For Binani Industries Limited**

**Santwana Todi**

**Company Secretary Cum Compliance Officer**

## **Binani Industries Limited**

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