BINNY LIMITED
Estd 1799
CIN No. : L 17111TN1969PLC005736

19th September, 2025

SEC/2025-26/BM

To

Department of Corporate Services
BSE Limited,
Phirozee Jeelee Bhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on today (19-09-2025)

Scrip Code: 514215

We wish to inform you that a meeting of the Board of Directors of the company was convened today. The outcome of the said Board Meeting is as below:

1. Considered and approved the creation of Mortgage over 28.23acres of land out of the total joint venture land of 62.76acres for the loan of Rs.750crores being availed by M/s SPR construction Pvt Ltd, the developer of the Joint Development Agreement for the Perambur project, for construction purposes from M/s. OCM India opportunities XII Alternate Investment Fund – Scheme I (Part of M/s. Oaktree opportunities XII (Singapore)Holdings Pte. Ltd.), Which are within the borrowing limits of the JDA which have already been approved by the shareholders.

   However, there is no guarantee being given by the company for the said loan. In other words, Company is neither a guarantor nor a borrower. M/s. SPR construction Pvt Ltd, solely responsible for the interest payments and principal repayment obligations.

Board Meeting commenced at 11.30 AM and concluded at 01.00 PM

Kindly take the above information on record.
Thanking You,

For BINNY LIMITED

N. D. [signature]

Nellandi Devan Yuvaraj
Chief Financial Officer

BINNY LIMITED CHENNAI 600 012.

Regd. Office :
No. 1, Cooks Road, Perambur, Chennai - 600 012.
Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in
GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in