

Date: 25th March, 2025

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

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

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
Code: BINANIIND

Subject: Intimation about Closure of Trading Window.

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Tuesday, 01st April, 2025 till end of 48 hours after the declaration of Audited Financial Results for the Year Ended 31st March, 2025. i.e. (Non-Trading Period).

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Audited Financial Results for the Year Ended 31st March, 2025 shall be intimated separately in due course.

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 | **www.binaniindustries.com**

Hence the Designated persons shall not deal in any transaction involving the purchase or sale of the Equity Shares of Binani Industries Limited during the Non-Trading Period.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Binani Industries Limited

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

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