

# BINNY MILLS LIMITED

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

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27.12.2025

To  
The Manager (Corporate Compliance)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip Code: 535620**

Dear Sir/Madam,

**Sub:** Intimation for closure of Trading Window – SEBI (Prohibition of Insider Trading) Regulations 2015.

This is to inform you that pursuant to the BSE Circular No: LIST/COMP/01/2019-20 dated April 2, 2019 and in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information", please note that the Trading Window for dealing in Equity Shares of the Company by the Promoters and Persons Acting in Concert, Directors, Designated Persons, and their Immediate Relatives shall remain closed with effect from 1<sup>st</sup> January 2026 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended 31<sup>st</sup> December 2025.

The date of the Board meeting to consider, inter alia, unaudited financial results of the Company for the Quarter ended 31<sup>st</sup> December 2025 shall be intimated separately in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Binny Mills Limited**

*G. Geetha*

G. Geetha  
Company Secretary &  
Compliance Officer



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