

# BINNY MILLS LIMITED

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

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**March.31.2025**

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

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and “Company’s Code of Conduct for Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company and their immediate relatives from April 01, 2025 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2025.

Kindly acknowledge and take the above in your records.

Thanking you,

Yours faithfully,  
**For Binny Mills Limited**

**V.R Venkatachalam**  
**Director**  
**DIN: 00037524**

