



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

Date: 25th May, 2026

The Manager — Corporate Service Department
BSE Limited Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 514215

Dear Sir/Madam,

Sub: Intimation of Board Meeting

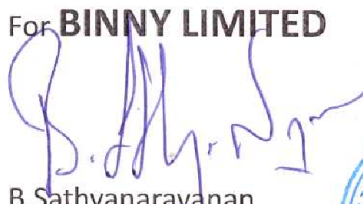
Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

This is to inform that pursuant to Reg.29(1)(a) and Reg.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Wednesday, June 03, 2026 inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended September 30, 2025.

The exchange is requested to take the same on record.

Thanking You,
Yours Faithfully

For **BINNY LIMITED**


B.Sathyanarayanan
Whole Time Director
DIN: 06620068



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