

BINNY LIMITED**Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

01	Business in details	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Other-Informations/Business%20Details.pdf
02	Terms and conditions of appointment of independent directors	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Policies-And-Codes/Terms-And-Conditions-Of-Appointment-Of-Independent-Directors.pdf
03	Composition of various committees of board of directors	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Other-Informations/Constitution%20of%20Committees.pdf
04	Code of conduct of board of directors and senior management personnel	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Policies-And-Codes/Code-Of-Conduct.pdf
05	Details of establishment of vigil mechanism/ Whistle Blower policy	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Policies-And-Codes/Whistle-Blower-Policy-Vigil-Mechanism.pdf
06	Policy on dealing with related party transactions	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Policies-And-Codes/Related-Party-Transaction-Policy.pdf
07	Email address for grievance redressal and other relevant details	binny@binnyltd.in/cs@binnyltd.in
08	Contact information of the designated officials of the listed entity	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Other-Informations/KMP%20Details.pdf
09	Details of familiarization programmes imparted to independent directors	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Policies-And-Codes/Familiarization-Programme-For-Independent-Directors.pdf
10	Notice of meeting of the board of directors where financial results shall be discussed	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Board-Meeting/Intimation%20of%20Board%20Meeting/2026-27%20Q1.pdf
11	Financial results, on conclusion of the meeting of the board of directors	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Out-Come-Of-The-Board-Meeting/2026-2027/Outcome%20of%20the%20board%20meeting%2026-2027%20-%20Q1.pdf
12	Complete copy of the annual report including balance sheet, profit and loss accounts	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Financial-Reports/2025-2026/Financial%20Report.pdf
13	Shareholding Pattern/Unit Holding Pattern	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Other-Informations/Shareholding%20Pattern%202026-27%20Q1.pdf
14	Newspaper Advertisement	https://binnylimited.in/investor-center/
15	Disclosure of the policy for determination of materiality of events	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Policies-And-Codes/Policy-For-Determination-Of-Materiality.pdf
16	Secretarial Audit Report	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Blog/SECRETARIAL%20AUDIT%20REPORT.pdf
17	Disclosure of contact details of key managerial personnel	https://d11wvrviz8tehl.cloudfront.net/Binny_Website_Details/Other-Informations/KMP_Details.pdf

18	Disclosures under sub-regulation (8) of regulation 30	https://binnylimited.in/investor-center/
19	Annual return as provided under section 92 of the Companies Act, 2013	https://d11wrviz8tehl.cloudfront.net/Binny_Website_Details/Other-Information/Annual%20Return.pdf
20	Secretarial Compliance Report	https://d11wrviz8tehl.cloudfront.net/Binny_Website_Details/Blog/SECRETARIAL%20COMPLIANCE%20REPORT.pdf