

Binny Limited

[CIN L17111TN1969PLC005736],

Regd office : No: 1, Cooks Road, Otteri, Perambur, Chennai, Tamil Nadu– 600 012

Website : www.binnyltd.in /mail to: Liaison@binnyltd.in

Dear Members of Binny Limited,

This is to inform the members that pursuant to the order passed by Hon'ble High Court of Judicature, Madras vide order No. CMP. No. 24465/2024 in OSA No. 116/ 2024 dated November 11, 2024, the undersigned is appointed to supervise the day to day affairs of the Company and act as Chairman to convene the Extra Ordinary General Meeting [EGM] of the Shareholders for appointment of Board of Directors for Binny Limited. Accordingly, the Chairman has decided to convene and supervise the said EGM for appointment of 7 [Seven] Non- Executive and Non- Independent Directors in the Board of the Company.

Nomination Form along with requisite Deposit under Section 160 of the Companies Act, 2013 read with Cos (Appointment and Qualification of Directors)Rules,2014 inviting the nomination of Directors are sought from the members of the Company and the duly filled form shall be sent to the attention of the undersigned at the Registered Office of the Company and the soft copy of the same to the email id: binnylimitedegm2024@gmail.com within 14 [Fourteen] days from the date of dispatch of this notice.

Copy of the Nomination Form & annexures there to are enclosed hereto this notice and also are available at the website of the Company www.binnyltd.in Interested Candidates/ Members of the Company may send the Nomination along with the requisite details of proposed Director as called for in the website. Upon receipt of the Nomination Forms and scrutiny thereof the undersigned shall call for the EGM in accordance with the provisions of Companies Act,2013.

Place: Chennai Date: 19 th November, 2024	For and on Behalf of Binny Limited M. Sathyanarayanan Former Judge of High Court, Madras
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