

Date: March 28, 2024

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001
Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
Code: BINANIIND

Subject: Intimation about Closure of Trading Window.

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Monday, April 01, 2024 till end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year Ending 31st March, 2024. i.e. (Non-Trading Period).

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Audited Financial Results for the Quarter and Year Ending 31st March, 2024 shall be intimated separately in due course.

Hence the Designated persons shall not deal in any transaction involving the purchase or sale of the Equity Shares of Binani Industries Limited during the Non-Trading Period.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Binani Industries Limited

**Santwana Todi
Company Secretary Cum Compliance Officer**