# BINNY MILLS LIMITED

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

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CIN : L17120TN2007PLC065807

Phone: +91-44-24991518
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Date: 22nd June,2026

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 535620

Dear Sirs,

Re : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Disclosure of inter-se transfer of shares among Promotors of the Company – Reg 10 (5) SEBI (SAST) Regulations, 2011.

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India ('SEBI') (Listing Obligation and Disclosure Requirements) Regulations, 2015,we hereby inform you that based on the intimation received by the Company today (22nd June,2026), regarding acquisition of equity shares of the Company by way of gift through an off-market inter-se transfer between promotors and immediate relatives:

| **Name of the person from whom shares to be acquired (Transferor)** | **Category** | **Acquisition in favour of (Transferee)** | **Category** | **No. of equity sharesacquired** | **% of holding of share transferred** |
|---|---|---|---|---|---|
| V Sengutuvan | Promoter | VR Venkataachalam | Promoter | 74,600 | 2.89% |

This being an inter-se transfer of shares amongst promoter and promoter group, the proposed transaction falls within the exemption under Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

The aggregate holding of Promoter and Promoter Group before and after the aforementioned inter-se transfer remains the same.

We have enclosed herewith necessary disclosures under Regulation 10(5) of SEBI SAST Regulations as received from the Acquirers for your kind information and records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours faithfully

**For Binny Mills Limited**

GGeetha

BINNY MILLS LIMITED
CHENNAI
600 004

Company secretary
G.Geetha
Encl: reg10(5)

22 JUN 2026

Date: 22 JUN

Received by
Greetha
Company Secretary &
Compliance officer
Date : 22/6/2026
Time : 11.00 a.m.

BINNY MILLS LIMITED
CHENNAI
600 004

From
**V R Venkataachalam**
No. 25 C V Raman Road, Alwarpet, Chennai

To
**Listing Compliances Department**
**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

**Binny Mills Limited**
No 4, Karpagambal Nagar
Mylapore, Chennai – 600004

| | |
|---|---|
| **TARGET COMPANY** | **BINNY MILLS LIMITED** |
| **BSE SCRIP CODE** | **535620** |

Dear Sir,

**Sub: Prior intimation in respect of the proposed acquisition under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10 (5) of SEBI SAST Regulations.**

V.R.V

With regard to the captioned subject, I, VR Venkataachalam, one of the Promotor of BINNY MILLS LIMITED (the "Company") hereby submit the disclosures under Regulation 10(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), intimating an acquisition of 74,600 Equity Shares of the Company on or after 26th June, 2026 from Mr. V Sengutuvan, Promoter of the Company.

The above acquisition is through an off-market inter-se transfer by way of Giftbetweenthe Promoters of the Companyand immediate relatives.

In this connection necessary disclosure under Regulation 10(5) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format is enclosed herewith for your kind information and records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours Sincerely,

V.R.V

**VR Venkataachalam**

**Disclosure under Regulation 10(5) – Intimationto Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1 | Name of the Target Company (TC) | | BINNY MILLS LIMITED |
| 2 | Name of the acquirer(s) | | VR Venkataachalam |
| 3 | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | | Yes –Promoter |
| 4 | Details of the proposed acquisition | | |
| | a. | Name of the person(s) from whom shares are to be acquired | V Sengutuvan |
| | b. | Proposed date of acquisition | On or after 26th June, 2026 |
| | c. | Number of shares to be acquired from each person mentioned in 4(a) above | 74,600 Equity Shares |
| | d. | Total shares to be acquired as % of share capital of TC | 2.89%of the total paid-up Equity Share capital of the target Company |
| | e. | Price at which shares are proposed to be acquired | Not applicable/ since the Equity Shares are proposed to be acquired by way of gift. |
| | f. | Rationale, if any, for the proposed transfer | Inter-se transfer of Equity Shares from V Sengutuvan to VR Venkataachalam<br><br>V Sengutuvan and VR Venkataachalam are the Promotors of the Company and immediate relatives |
| 5 | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | | Regulation 10(1)(a)(i) and 10(1)(a)(ii)of the SEBI (SAST) Regulations. |
| 6 | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | | Since, the Equity Shares are proposed to be acquired by way of gift, the requirement of volume-weighted average market price is not applicable. |
| 7 | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | | Not applicable, since the Equity Shares are proposed to be acquired by way of Gift |
| 8 | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of | | Not applicable, since acquisition is by way of gift |

| | | | | | | |
|---|---|---|---|---|---|---|
| 9 | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | | Kindly refer Annexure A | | | |
| 10 | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with | | I confirm that all the conditions specified underRegulation 10(1)(a)of SEBI (SAST) Regulations withrespect to exemption have been duly complied with | | | |
| 11 | Shareholding details | | Before the proposed transaction | | After the proposed transaction | |
| | | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| | a. | Acquirer(s) and PACs (other than sellers) | | | | |
| | | VR Venkataachalam (Acquirer) | 15,40,254 | 59.62% | 16,14,854 | 62.51% |
| | | Andal Arumugam | 8,987 | 0.35% | 8,987 | 0.35% |
| | | Namitha | 21 | 0.00% | 21 | 0.00% |
| | | Nandagopal | 1,615 | 0.06% | 1,615 | 0.06% |
| | | Shanmugam | 659 | 0.03% | 659 | 0.03% |
| | | Arthos Breweries Limited | 92,000 | 3.56% | 92,000 | 3.56% |
| | | TCP Limited | 63,670 | 2.46% | 63,670 | 2.46% |
| | b. | Seller (s) | | | | |
| | | V Sengutuvan | 74,600 | 2.89% | - | - |

V.R. Venkataachalam

VR Venkataachalam
Acquirer

Place : Chennai
Date: 22 JUN 202[illegible]

22 JUN 2026

Annexure A

To,
**BSE Limited**
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J . Towers, Dalal Street,
Mumbai - 400 001.

**Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(i) and 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations'**

Dear Sir/Madam,

I, the undersigned, hereby undertake and confirm that with respect to the proposed off-market inter-se transfer of Equity Shares in terms of Regulation 10(1)(a)(i) and 10(1)(a)(ii) of the SEBI (SAST) Regulations and subsequent amendments thereto that: -

The acquisition of 74,600 Equity Shares of Binny Mills Limited is an offmarket inter-se transfer by way of gift as under:

| Name of the Transferor | Name of the Transferee |
|---|---|
| V Sengutuvan | VR Venkataachalam |

I am one of the Promoters of the Company and V Sengutuvan is my immediate relative (Son) and also Promoter of the Company.

All applicable conditions as mentioned in Regulation 10(1)(a) of the SEBI (SAST) Regulations with respect to examination have been duly complied with.

The transferor and transferee have complied with the applicable provisions of Chapter V of SEBI (SAST) Regulations

You are requested to take the same on your record and oblige.

Yours sincerely,

V. R. Ven

**V R Venkataachalam**
Acquirer
Place :Chennai
Date: 2 2 JUN 2026