

Date: 30 JUN 2026

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 Sirs,

Sub: Disclosure pursuant to Regulation 29(1)&(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 29(1) & (2) of SEBI SAST Regulations.

With regard to the captioned subject, I, Mr. V.R. Venkataachalam who is one of the Promoter of Binny Mills Limited (the "Company"), hereby submit the disclosures as required under Regulation 29(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in relation to the acquisition of 74,600 Equity Shares of the Company on 29th June 2026. The above acquisition is through an off-market inter-se transfer by way of Gift between immediate relative and Promoters.

Please find enclosed herewith the Disclosure under Regulation 29(1) and (2) of the SEBI (SAST) Regulations in the specified format along with the annexures as required to be given for the said transfer of Equity Shares.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



VR Venkataachalam

VR Venkataachalam



Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011

PART - A - Details of Acquisition

|                                                                                                                                                                                            |                                                  |                                                            |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                            | BINNY MILLS LIMITED                              |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                              | VR Venkataachalam                                |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                    | Yes –Promoter and Immediate relative of promoter |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                         | BSE Limited (BSE)                                |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                           | Number                                           | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of :                                                                                                                                   |                                                  |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 15,40,254                                        | 59.62                                                      | 59.62                                                      |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)                                                                                                     | -                                                | -                                                          | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                             | -                                                | -                                                          | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                  | -                                                | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                         | 15,40,254                                        | 59.62                                                      | 59.62                                                      |
| Details of acquisition/sale                                                                                                                                                                |                                                  |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                             | 74,600                                           | 2.89                                                       | 2.89                                                       |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                             | -                                                | -                                                          | -                                                          |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold     | -                                                | -                                                          | -                                                          |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                    | -                                                | -                                                          | -                                                          |
| e) Total (a+b+c+/-d)                                                                                                                                                                       | 74,600                                           | 2.89                                                       | 2.89                                                       |
| After the acquisition/sale, holding of acquirer along with PAC s of:                                                                                                                       |                                                  |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 16,14,854                                        | 62.51                                                      | 62.51                                                      |
| b) Shares encumbered with the acquirer                                                                                                                                                     | -                                                | -                                                          | -                                                          |
| c) VRs otherwise than by shares                                                                                                                                                            | -                                                | -                                                          | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                                                | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                         | 16,14,854                                        | 62.51                                                      | 62.51                                                      |

|                                                                                                                                             |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-set transfer etc). | Off- market inter se transfer between Promoters         |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.     | Not Applicable                                          |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                  | 29.06.2026                                              |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                    | Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each) |
| Equity share capital / total voting capital of the TC after the said acquisition / sale                                                     | Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each) |
| Total diluted share/voting capital of the TC after the said acquisition                                                                     | Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each) |

V.R. Venkataachalam

VR Venkataachalam

Acquirer

Place: Chennai

Date: 30 JUN 2026



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and  
Takeovers) Regulations, 2011

|                                                                                                                                                                                            |                                                   |                                                            |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                            | BINNY MILLS LIMITED                               |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                              | VR Venkataachalam                                 |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                    | Yes - Promoter and Immediate relative of promoter |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed                                                                                                                         | BSE Limited                                       |                                                            |                                                            |
| Details of the acquisition /disposal as follows                                                                                                                                            | Number                                            | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of :                                                                                                                                   |                                                   |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 15,40,254                                         | 59.62                                                      | 59.62                                                      |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)                                                                                                     | -                                                 | -                                                          | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                             | -                                                 | -                                                          | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                  | -                                                 | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                         | 15,40,254                                         | 59.62                                                      | 59.62                                                      |
| Details of acquisition/sale                                                                                                                                                                |                                                   |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                             | 74,600                                            | 2.89                                                       | 2.89                                                       |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                             | -                                                 | -                                                          | -                                                          |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold     | -                                                 | -                                                          | -                                                          |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                    | -                                                 | -                                                          | -                                                          |
| e) Total (a+b+c+/-d)                                                                                                                                                                       | 74,600                                            | 2.89                                                       | 2.89                                                       |
| After the acquisition/sale, holding of:                                                                                                                                                    |                                                   |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 16,14,854                                         | 62.51                                                      | 62.51                                                      |
| b) Shares encumbered with the acquirer                                                                                                                                                     | -                                                 | -                                                          | -                                                          |
| c) VRs otherwise than by shares                                                                                                                                                            | -                                                 | -                                                          | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                                                 | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                         | 16,14,854                                         | 62.51                                                      | 62.51                                                      |
| Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-set transfer etc).                                                 | Off- market inter se transfer between Promoters   |                                                            |                                                            |
| Date of acquisition /sale of shares /VR or date of                                                                                                                                         | 29.06.2026 -----                                  |                                                            |                                                            |

V.R. Singh

|                                                                                          |                                                         |
|------------------------------------------------------------------------------------------|---------------------------------------------------------|
| receipt of intimation of allotment of shares, whichever is applicable                    |                                                         |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each) |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each) |
| Total diluted share/voting capital of the TC after the said acquisition                  | Rs. 25,832,700 (25,83,270 equity shares of Rs. 10 each) |

(\*)

Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

\* V.R.V. -

VR Venkataachalam  
Acquirer

Place: Chennai

Date: 30.06.2026

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