

Date: September 04, 2024

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

Dear Sir,

Sub: Clarification on the unaudited financial results for the quarter ended on 30th June 2024

We are in receipt of your email dated 04th September 2024, to clarify on the remarks mentioned on the unaudited financial results for the quarter ended on 30th June 2024.

"1. Financial results submitted is not as per format prescribed by SEBI - Same financials submitted Standalone & consolidated results."

We submit that the Company has one Subsidiary Company namely: Global Composite Holdings INC. The said Subsidiary is dormant and has no income and material expenses, to book during the quarter ended on 30th June 2024, as the Subsidiary is not doing any business activities. The Auditors have pointed out the same vide Sr. No. 6 of their Consolidated Limited Review Report dated 13th August 2024.

As there are no difference in financial figures of Standalone and Consolidated financial statement for the quarter ended on 30th June 2024, the Statement have prepared side by side for easy reference.

Kindly take the same on your record.

Yours Faithfully.

For Binani Industries Limited

Archana Manoj Shroff
Managing Director cum CFO
DIN: 10479683

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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