

Date: 11th July, 2026

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 500059

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
NSE Symbol: BILVYAPAR

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001
Code: 12026

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Minutes of 14th meeting of Committee of Creditors.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Para 16(g) of Part A of Schedule III of LODR, we hereby submit the minutes of 14th Meeting of Committee of Creditors. The Committee of Creditors approved the following agenda as stated below:

1. To take note of the Asset Tracing Report from Assets Tracing Agency regarding BIL Vyapar Ltd;
2. To take note of the determination of Transaction identified by RP and place the Transaction Audit Report received from Transaction Auditor;
3. To place before the CoC the claim received from the Creditors belatedly;
4. To open and discuss on the Resolution Plans received after the observation;
5. To take note of the approved CIRP Expenses;
6. To Ratify the time granted for submission of the resolution plan till 18th June;
7. To approve the estimated expenses till the next meeting which would comprise of legal, travelling, voting on actuals;

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Email: mumbai@binani.net | www.binaniindustries.com

8. To ratify the expenses amounting to Rs. 6,80,822.19/-

For BIL Vyapar Limited
(Formerly known as Binani Industries Limited) under CIRP

Daman Preet Kaur

Daman Preet Kaur
Company Secretary cum Compliance Officer

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLC025584

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