

December 27, 2025

**National Stock Exchange of India Ltd.**

"Exchange Plaza", C- 1, Block G  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**SCRIP CODE: BILVYAPAR**

**BSE Limited**

25th Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**SCRIP CODE: 500059**

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

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III of LODR – outcome of 1<sup>st</sup> meeting of Committee of Creditors.**

Dear Sir/s,

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 wish to inform you that a meeting of Committee of Creditors held on 19<sup>th</sup> December 2025 and the committee of Creditors by way of E-voting concluded on 26<sup>th</sup> December, 2025 approved the following agenda as stated below:

- A. To ratify and approve the expenses towards Public Announcement and other expenses under Insolvency and Bankruptcy Code 2016 (IBC)
- B. To ratify and approve the remuneration of the Interim Resolution Professional (IRP)
- C. To approve the appointment of Resolution Professional (RP) of M/s BIL Vyapar Limited (Formerly Binani Industries Limited)- Ms Rachna Jhunjunwala, an Insolvency Professional (Registration No. IBBI/IPA-001/IP-P00389/2017-18/10707) as Resolution Professional

**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

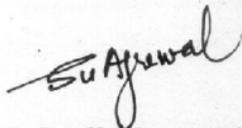


D. Other matters

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,  
**For BIL Vyapar Limited**  
**(Formerly known as Binani Industries Limited)**



**Subodh Kumar Agrawal**  
**Interim Resolution Professional**  
**IBBI Reg. No.: IBBI/IPA-001/IP-P00087/2017-18/10183**  
**AFA Valid till 31/12/2025**

BIL Vyapar Limited (Formerly known as Binani Industries Limited) is under the Corporate Insolvency Resolution Process and its affairs, business and assets are being managed by the Interim Resolution Professional Mr. Subodh Kumar Agrawal, appointed by the National Company Law Tribunal by order passed on 13<sup>th</sup> November 2025 and order received on 21<sup>st</sup> November 2025 in terms of the Code, 2016 and the applicable regulations.

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