

Date: 19th May, 2025

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

The Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 500059

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
NSE Symbol: BINANIIND

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company would like to update on Proceedings Regarding CP (IB) 45 KB 2025 Punjab National Bank Vs Binani Industries Limited pending before the Before National Company Law Tribunal, Kolkata Bench

BIL Infrastructure Limited, Kolkata based company was 100% subsidiary company of Binani Industries Limited (BIL).

BIL Infrastructure Limited (BIL Infra) had taken loan and banking facilities from Punjab National Bank. In the matter of Loans and banking facilities taken by BIL Infra, BIL being parent company has issued letter of comfort to the Punjab National Bank.

Subsequently the subsidiary company BIL Infra was admitted under Corporate Insolvency Resolution Process (CIRP) vide NCLT order dated 28th July 2021. Punjab

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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

Tel: +91 22 4126 3000 1 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com

National Bank had recovered certain amount from the liquidation process of BIL Infra towards its outstanding loan and banking facilities.

Now the banker of BIL Infra, i.e. Punjab National Bank has made application before NCLT Kolkata, under IBC against BIL for recovery of balance outstanding amount of loan and banking facilities. BIL has not yet received copy of Application filed by Punjab National Bank. Hearing in the matter has been fixed by NCLT Kolkata on 3rd July 2025.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Binani Industries Limited

Santwana Todi

Company Secretary Cum Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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