

Date: 23rd August, 2025

To,
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: BILVYAPAR

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

Sub: Notice of Book Closure and Record Date for the purpose of 62nd Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Tuesday, 09th September, 2025 to Tuesday, 16th September, 2025 (Both days inclusive) for the purpose of 62nd Annual General Meeting (AGM) of the company to be held on Tuesday, 16th September, 2025.
- The company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the notice. The company has fixed Tuesday, 09th September, 2025 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting.
- The E-voting period will commence on the Saturday, 13th September, 2025 at 09:00 A.M. and will end on Monday, 15th September, 2025 at 05:00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

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

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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

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