

Date: 25th May, 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 9th 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 9th Meeting of Committee of Creditors. The Committee of Creditors approved the following agenda as stated below:

1. To approve the cancel of Agreement with M/s Mina Venture Pvt Ltd entered by the Corporate Debtor prior to commencement of CIRP.
2. To Ratify the expenses amounting to Rs 4,59,155.98/-.
3. To approve the extension of CIRP by 90 days in the matter of BIL Vyapar Limited;
4. To Ratify the appointment of R&A Valuation entity represented by Mr Abhinav Rajvanshi as the Co-ordinating Valuer for the fees of 60,000/-

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

5. To Ratify the appointment of G N Fair Valuation Pvt Ltd represented by Neeru Gupta as the co ordinating valuer at a fees of Rs 60,000/- plus taxes;
6. To ratify the appointment and fees of Namawala Associates in the matter of BIL Vyapar Limited”;
7. To approve the Extension of Last date of Submission of Resolution Plan of BIL Vyapar Limited (formerly Binani Industries Limited) to 12th May, 2026.

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

**Daman Preet Kaur
Company Secretary cum Compliance Officer**

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

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