

Date: 30th April, 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 8th 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 8th Meeting of Committee of Creditors. The Committee of Creditors approved the following agenda as stated below:

1. To discuss on the request received from the prospective resolution applicant with regard to extension of time for submission of Resolution Plan;
2. To note the valuation methodology used by the valuers to conduct the valuation and appointment of Co-ordinating Valuer;
3. To discuss on appointment of accountant to prepare the accounts for audit purpose as the auditor and Ms Kiran Agarwal has expressed their ability to do;

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

4. To take note of the CIRP Cost approved by the CoC.

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)

CIN: L24117WB1962PLC025584

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