



Triton Trading Co. Pvt. Ltd.

Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001.

Phones : +91 (22) 2269 0506 * 10 Fax : +91 (22) 2269 0003

Email : ttcpl1926@yahoo.co.in

CIN : U74999MH1926PTC001249

Date: 01st April, 2025

To,

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

Audit Committee,
Binani Industries Limited,
37/2, Chinar Park, New Town, Rajarhat
Main-Road P.O. Hatiara, Kolkata-
700157.

Sub: Disclosure under Regulation 31(4) of the Securities Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulation, 2011.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulation, 2011, we hereby confirm that the members of Promoter and Promoter Group including Person acting in Concert of Binani Industries Limited have not made any encumbrance, directly and indirectly over the shares of the Company during the Financial Year Ended 31st March, 2025.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

For Trading Company Private Limited

Anurag Bagri
Director

On behalf of the Promoter and Promoter Group



CC:

Binani Industries Limited,
37/2, Chinar Park, New Town,
Rajarhat Main Road P.O. Hatiara, Kolkata- 700157.