

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

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E-MAIL : info@bindawala.com

WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,
64A, HEMANTA BASU SARANI,
KOLKATA-700 001

Date: 07.01.2025

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

Sub: Non Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Bindawala Banijya Limited (CSE Scrip Code: 012193)

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of Bindawala Banijya Limited as on 31st March, 2024 is Rs. 64,00,000 and Rs. 6,42,57,121/- respectively.

Hence, our company is exempted under 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit corporate governance report for the quarter ended on 31st December, 2024. Further, Company shall comply with this regulation within 6 months from the date of applicability.

This is for your kind information and record purpose.

Thanking you,

**Thanking You,
For Bindawala Banijya Limited**

**Anurag Bindawala
Director
(DIN: 00309635)**