

# BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

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REGISTERED OFFICE :

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

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Date: 22.12.2025

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

**Sub: Intimation of Board Meeting to consider matter relating to Recommendation For Appointment of Mr. Ajay Mahipal As An Independent Non Executive Director of the Company For a Second Term of 5 Consecutive Years Subject to the approval from the members in General Meeting.**

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


Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015, (" Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 29<sup>th</sup> day of December 2025, to, inter-alia, consider the approval of Appointment of Mr. Ajay Mahipal as an Independent Non Executive Director of the Company Subject to the approval from the members in General Meeting from The Calcutta Stock Exchange Limited.

This is for your kind information and record purpose.

Thanking you,

**For Bindawala Banijya Limited**

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