

# BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : [info@bindawala.com](mailto:info@bindawala.com)

WEBSITE : [WWW.bindawala.com](http://WWW.bindawala.com)

REGISTERED OFFICE :

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

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Date: 21<sup>st</sup> January, 2026

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

Sub: Notice of Extra Ordinary General Meeting

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

Dear Sir/Madam,

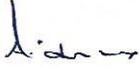
The Board of Directors have decided to hold the Extra Ordinary General Meeting (EGM) of the Members of Bindawala Banijya Limited on Monday, 16<sup>th</sup> February, 2026 at 11.00 A.M, at the Registered office of the company at Room No M-214, 2nd Floor, 64A, Hemanta Basu Sarani, Kolkata -700001. A copy of the EGM Notice is enclosed.

The above is submitted pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for information purpose.

This is for your kind information and record purpose.

Thanking you

For Bindawala Banijya Ltd

  
Anurag Bindawala  
Director  
DIN: 00309635

Encl: - As below

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## NOTICE

**NOTICE** is hereby given that the Extra Ordinary General Meeting (EGM) for the FY 2025-26 of the members of **BINDAWALA BANIJYA LTD** will be held at the Registered Office of the Company at Room No. M-214, 2<sup>nd</sup> Floor, 64A Hemanta Basu Sarani, Kolkata-700001 on Monday, 16<sup>th</sup> February, 2026 at 11.00 A.M. to transact the following business: -

### SPECIAL BUSINESS:

To appoint Mr. Ajay Mahipal (DIN: 01611227), as an Independent, Non- Executive Director of the Company for a term of Five(5) consecutive years.

To consider and, if thought fit, to pass, with or without modification(s), the following as a **SPECIAL RESOLUTION:**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150,152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed thereunder, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Ajay Mahipal (DIN: 01611227), Independent Director of the Company pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect ofwhom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive)who has submitted a declaration that he meets the criteria for independence provided in Section 149(6) of the Companies Act, 2013, and who is eligible for appointment, be and is hereby appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a term of five consecutive years commencing from February 16, 2026 till February 15, 2031.

**“RESOLVED THAT**the Board of Directors of the Company be and are hereby authorized severally to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

By Order of the Board

For BindawalaBanijya Ltd

Registered Office:

Room No. M-214

2<sup>nd</sup> Floore, 64A Hemanta Basu Sarani,  
Kolkata – 700001

Date: 21.01.2026



Anurag Bindawala  
Director  
DIN: 00309635

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## **NOTES:**

1. A member entitled to attend and vote at the Extra Ordinary General Meeting (EGM) is entitled to appoint a proxy to attend and vote in the meeting instead of himself/herself and the proxy need not be a member of the Company.

Pursuant to provisions of section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of a maximum of 50 members and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, provided that the person does not act as proxy for any other person or shareholder.

**The instrument appointing the proxy, duly completed, must be deposited at the registered office of the company, not less than 48 hours before commencement of the meeting. A proxy form for the EGM is enclosed.**

2. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

3. Route map indicating venue of the Extra Ordinary General Meeting (EGM) is given at the end of the Notice.

4. In order to enable us to register your attendance at the venue of the Extra Ordinary General Meeting, we request you to please bring your folio number/demat account number/DP ID-Client ID to enable us to give you a duly filled attendance slip for your signature and participation at the meeting.

5. Members holding shares in single name and physical form or dematerialized form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH 13 prescribed by the Government can be obtained from the Company.

6. Members who are holding shares in physical form are requested to convert the same into electronic form.

7. The notice of the EGM along with its annexures is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants as on 19th January, 2026, being the "Cutoff Date" for determining shareholders for sending notice of EGM. The venue for the EGM shall be the Registered Office of the Company.

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8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ('Act'), and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the EGM.

9. In compliance with Section 108 of the Act, read with corresponding rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) service facilitated by the National Securities Depository Limited (NSDL). The facility for voting through ballot paper will also be made available at the EGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the EGM through their ballot paper. Members who have cast their votes by remote e-voting prior to the EGM may attend the EGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

10. The Board has appointed Mr. Navin Kothari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting/ballot process in a fair and transparent manner.

11. The e-voting period commences on February 13, 2026 at 9.00 a.m. and ends February 15, 2026 at 5.00 p.m. During this period, members holding shares either in physical or dematerialized form, as on the cut-off date February 9<sup>th</sup>, 2026, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution for which the vote has already been cast.

12. Notice of the EGM and instructions for e-voting along with attendance slip and proxy form are being sent by electronic mode to the members whose e-mail IDs are registered with the Company / depository participant(s) unless a member has requested for physical copy of the documents. For members who have not registered their email addresses, physical copies of the same are being sent through the permitted mode.

13. Additional information, pursuant to Regulation 36 of the Listing Regulations, in respect of the Directors seeking appointment/re-appointment at the EGM, forms part of the Notice.

14. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days upto the date of the EGM.

15. As mandated by SEBI for every participant in securities market, the members holding shares either in physical mode or electronic mode are required to submit their Permanent Account Number (PAN) to the Company or their respective Depository Participants (DPs) with whom they are maintaining their demat accounts respectively.

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16. The process and manner for remote e-voting is as under:

## How do I vote electronically using NSDL e-Voting system?

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

### Step 1: Access to NSDL e-Voting system

#### A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "<b>Beneficial Owner</b>" icon under "<b>Login</b>" which is available under '<b>IDeAS</b>' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "<b>Access to e-Voting</b>" under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "<b>Register Online for IDeAS Portal</b>" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "<b>Login</b>" which is available under</li></ol>

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	<p>‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store  Google Play</p> <p> </p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"><li>1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li><li>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of <b>e-Voting service provider i.e. NSDL</b>. Click on <b>NSDL</b> to cast your vote.</li><li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li><li>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After</li></ol>

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	successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43

**B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

### **How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

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*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below

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in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
  - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

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1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [kothari.navin@yahoo.com](mailto:kothari.navin@yahoo.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. PallaviMhatre, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

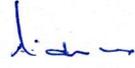
- I. Shri Navin Kothari, (Membership No. FCS 5935 and C P No 3725) Proprietor of M/s. N.K. & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- II. The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.

By Order of the Board

*Registered Office:*

Room No. M-214  
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For Bindawala Banijya Ltd

  
Anurag Bindawala  
Director  
DIN: 00309635

Date: 21.01.2026

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

To appoint Mr. Ajay Mahipal (DIN: 01611227), as an Independent, Non- Executive Director of the Company for a term of Five (5) consecutive years.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for appointment on passing a Special Resolution in General Meeting by the Company for a term of upto 5 (five) consecutive years on the Board of a Company.

Mr. Ajay Mahipal is a B.Com Graduate. Mr. Ajay Mahipal has vast experience in the field of Finance.

Based on recommendation of Nomination and Remuneration Committee and Board of Directors at its meeting held on 29<sup>th</sup> December, 2025 and in terms of the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder, read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ajay Mahipal, being eligible for appointment as an Independent Director and offering himself for appointment, is proposed to be appointed as an Independent Director for term of 5 (five) consecutive years from February 16, 2026 till February 15, 2031.

The Company has received declaration from him stating that he meets the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Mr. Ajay Mahipal fulfils the conditions specified under Section 149 (6) of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his appointment as an Independent, Non-Executive Director of the Company and is Independent of the management. Copy of the draft letter for appointment of Mr. Ajay Mahipal as an Independent, Non-Executive Director setting out terms and conditions, would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (10.00am to 6:00 pm) on any working day till 15<sup>th</sup> February, 2026.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Ajay Mahipal (DIN: 01611227) as an Independent Director.

Accordingly, the Board recommends passing of the Special Resolution in relation to appointment of Mr. Ajay Mahipal (DIN: 01611227) as an Independent Director for a term of

# BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : [info@bindawala.com](mailto:info@bindawala.com)

WEBSITE : [WWW.bindawala.com](http://WWW.bindawala.com)

REGISTERED OFFICE :

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

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5(five) consecutive years with effect from February 16, 2026 till February 15, 2031, for the approval by the shareholders of the Company.

Mr. Ajay Mahipal(DIN: 01611227) may be deemed to be concerned or interested in the proposed Resolution in so far as it relates to his own appointment. None of the other Directors and Key Managerial Personnel of your Company or their relatives are, in any way, concerned or interested in the said Resolution.

By Order of the Board

For Bindawala Banijya Ltd

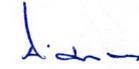
*Registered Office:*

Room No. M-214

2<sup>nd</sup> Floor, 64A Hemanta Basu Sarani,

Kolkata – 700001

Date: 21.01.2026



Anurag Bindawala

Director

DIN: 00309635

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**Details of Directors seeking appointment at the ensuing Extra Ordinary General Meeting:**

Name Of The Director	Mr. Ajay Mahipal
DIN	01611227
Date of Birth	18-10-1974
Date of Appointment	16.02.2026
Expertise in specific functional areas	Finance
Qualifications	B.COM
List of other Companies in which Directorships held	RND WEALTHCREATORSPRIVATELIMITED
Memberships / Chairmanships of Committees of Directors of the Company	NIL
Memberships/ Chairmanships of Committees of Directors of other Companies	NIL
Shareholding of Non-Executive Directors	NA
Disclosure of relationship between directors inter-se	NA

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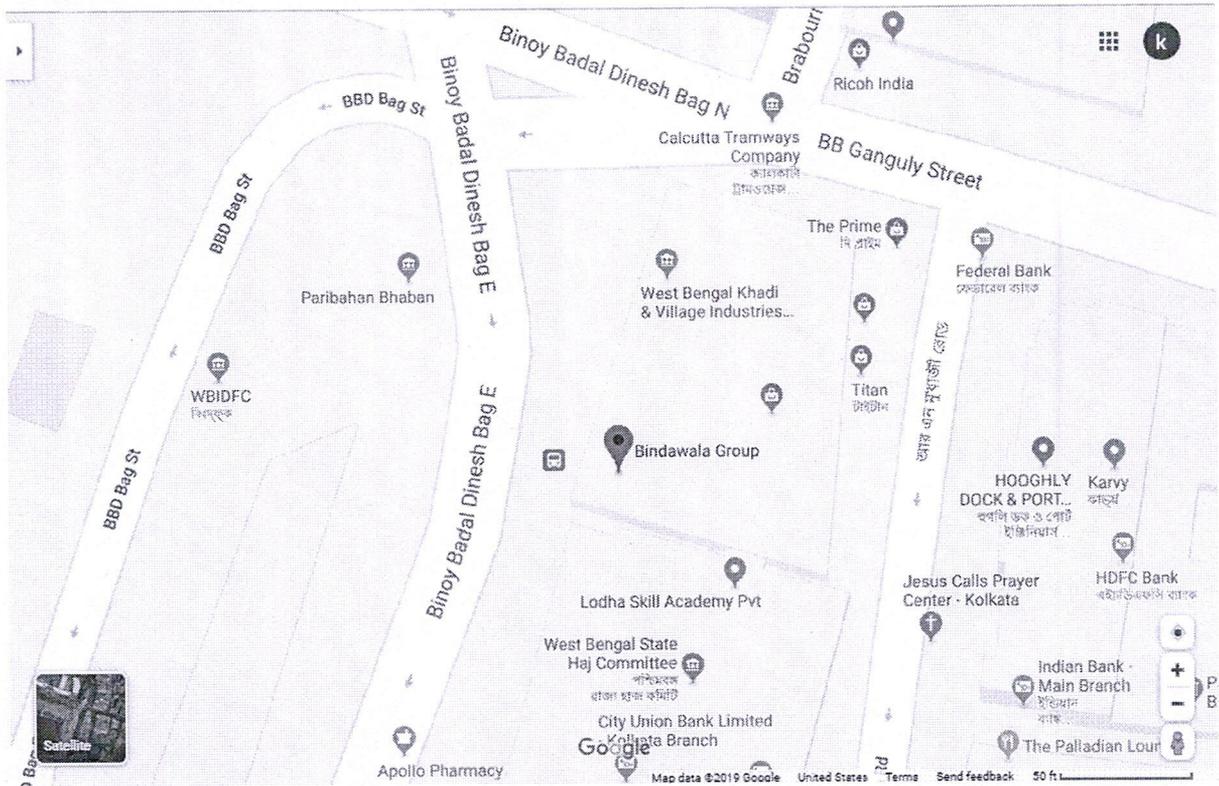
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## ROUTE MAP



S No.....

# BINDAWALA BANIJYA LIMITED

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KOLKATA-700 001

**BINDAWALA BANIJYA LTD**

CIN:L67120WB1981PLC033799

Regd Office:Room No. M-214, 2<sup>nd</sup> Floor,  
64A HemantaBasuSarani, Kolkata - 700001

Phone: (033) 40030909

Email:[info@bindawala.com](mailto:info@bindawala.com)

## ATTENDANCE SLIP

<b>Name of the Shareholder</b>	
<b>Address</b>	
<b>Registered Folio</b>	
<b>No of Shares held</b>	
<b>Name of the Proxy / Authorized Representative, if any</b>	

I / We hereby record my / our presence at the Extra Ordinary General Meeting for FY 2025-26 of the Company to be held on Monday, the 16<sup>th</sup> day of February, 2026 at 11:00 A.M. at the registered office of the Company at Room No. M-214, 2<sup>nd</sup> Floor, 64A Hemanta Basu Sarani, Kolkata – 700001.

\_\_\_\_\_  
**Signature of Shareholder / Proxy**

### Note:

1. The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed and signed, and hand over the same at the venue entrance.

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## BINDAWALA BANIJYA LTD

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Regd Office: Room No. M-214, 2<sup>nd</sup> Floor,  
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Phone: (033) 40030909

Email: [info@bindawala.com](mailto:info@bindawala.com)

### Proxy Form

#### Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Name of the Member(s)**

**Registered Address**

**E-mail ID**

**Folio No. / \*DP-ID & Client**

*\*Applicable for Investors holding shares in electronic form.*

I / We, being the member (s) holding ..... shares of the above named company, hereby appoint:

1.	<b>Name:</b>	<b>Address:</b>
	<b>E-mail Id:</b>	<b>Signature:</b>

Or failing him

2.	<b>Name:</b>	<b>Address:</b>
	<b>E-mail Id:</b>	<b>Signature:</b>

Or failing him

3.	<b>Name:</b>	<b>Address:</b>
	<b>E-mail Id:</b>	<b>Signature:</b>

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting for FY 2025-26 of the Company to be held on Monday, the 16<sup>th</sup> day of February, 2026 at 11:00 A.M at the registered office of the Company at Room No. M-214, 2<sup>nd</sup> Floor, 64A Hemanta Basu Sarani, Kolkata – 700001 and at any adjournment thereof in respect of such resolutions as is/are indicated below:-

\*\* I/We wish my/our above Proxy to vote in the manner as indicated in the box below:-

Item	Resolution(s)	For	Against
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KOLKATA-700 001

No.			
1.	To appoint Mr. Ajay Mahipal (DIN: 01611227), as an Independent, Non- Executive Director of the Company for a term of Five (5) consecutive years.(Special Resolution)		

Signed this \_\_\_\_\_ day of September, 2026.

-----  
**Signature of Member**

-----  
**Signature of Proxy holder(s)**

**Affix  
Revenue  
Stamp**

## Notes:

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. \*\*This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.