

# 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

Date: 21.01.2026

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
CSE Scrip Code: 012193

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

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

Dear Sir/Madam,

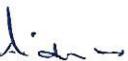
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extra Ordinary General Meeting of Bindawala Banijya Ltd. for the financial year 2025-2026 is scheduled to be held on Monday, 16<sup>th</sup> February, 2026 at the Registered Office of the Company at Room No. M-214, 2nd Floor, 64A Hemanta Basu Sarani, Kolkata-700001 at 11.00 A.M.

The above is for your information and record

Thanking You,

Yours faithfully,

For Bindawala Banijya Limited

  
Anurag Bindawala  
Director  
DIN: 00309635