

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

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: 16.01.2026

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

Sub: Notice of Board Meeting to consider and approve Unaudited Standalone Financial Results for the quarter ended 31st December, 2025:

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

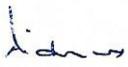
Dear Sir / Madam,

Pursuant to Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 09th February, 2026, inter alia, to consider and approve the Unaudited (Standalone) financial results of the Company for the quarter ended 31st December, 2025.

A copy of this intimation is also being made available on our website at <https://www.bindawala.com/>

Thanking you,

For Bindawala Banijya Limited


Anurag Bindawala
Director
(DIN: 00309635)