

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: 17.02.2026

To,
The Secretary
CSE Limited
CSE Scrip Code: 012193

Dear Sir,

Re : As per SEBI (Listing Obligations and Disclosure Requirements, 2015) Regulation No. 30

Sub: Extra Ordinary General Meeting held on February 16, 2026 at Room No. M-214, 2nd Floor, 64A Hemanta Basu Sarani, Kolkata-700001at 11.00 a.m.

This is for your kind information that in the Extra Ordinary General Meeting of the Company held on February 16, 2026 at 11.00 a.m. To appoint Mr. Ajay Mahipal (DIN: 01611227), as an Independent, Non- Executive Director of the Company for a term of Five (5) consecutive years.

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