

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: 07.09.2026

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 45th Annual General Meeting of Bindawala Banijya Ltd. for the year ended 2025-2026 is scheduled to be held on Wednesday, 30th September, 2026 at the Registered Office of the Company at Room No. M-214, 2nd Floor, 64A, Hemanta Basu Sarani, Kolkata-700001 at 2.00 P.M.

The above is for your information and record

Thanking You,

Yours faithfully,

For Bindawala Banijya Limited

Anurag Bindawala
Director
(DIN: 00309635)