

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: 7th September, 2026

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

Sub: Intimation of Cut Off Date- September 23, 2026 (Wednesday) - Annual General Meeting of the Company on September 30, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 42(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 7th September, 2026 decided to Cut Off Date- September 23, 2026 (Wednesday) for the purpose of holding the Annual General Meeting on September 30, 2026 at 2.00 p.m.

This is for your kind information and record purpose.

Thanking you

For Bindawala Baniya Ltd

Anurag Bindawala
Director
(DIN: 00309635)