

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

To

Date: 30/09/2026

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata-700001

CSE Scrip Code: 012193

Sir, Madam

Sub: Proceedings of the 45th Annual General Meeting of the Bindawala Banijya Ltd ('the Company') held on 30th September 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. The proceedings of the 45th Annual General Meeting of Bindawala Banijya Ltd held on Wednesday, 30th September, 2026 at 02.00 P.M, at the registered office of the Company is enclosed.
2. The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking You,

Yours faithfully

Bindawala Banijya Limited
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Anurag Bindawala Director

Director

DIN: 00309635

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Encl. as stated

The Summary of proceedings of the 45th Annual General Meeting (AGM) of Bindawala Banijya Ltd ('the Company') held on Wednesday, 30th September, 2026 started at 02:00 P.M, at the registered office of the company and concluded at 02.26 PM.

Mr. Bhagwan Das Bindawala, Managing Director of the Company, Chaired the Annual General Meeting (AGM). The Quorum was present throughout the meeting. 5 (Five) Members attended the AGM. The business before the meeting was taken up.

The Ordinary Business transacted by Members are as listed hereunder. Queries raised by Members during deliberations were replied.

Thereafter he informed that the Company has provided remote e-voting facilities under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to vote on the resolution as per the Notice dated 7th September, 2026 which remained open during the period from Sunday, 27th September, 2026 at 9.00 A.M. to Tuesday, 29th September, 2026 at 5.00 P.M. The Company further provided facilities for voting through ballot paper during this AGM for the shareholders who did not cast their vote through remote e-voting prior to this meeting. None of the Vote was casted at the AGM through Ballot paper.

The following items as stated in the Notice dated 7th September, 2026 were taken up for consideration –

Ordinary Business:

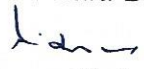
(Ordinary Resolution)

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon
2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Auditors thereon.
3. To appoint a Director in place of Mr. Anurag Bindawala (DIN: 00309635) who retires by rotation and being eligible, offer himself for re-appointment.

Thanking You,

Yours faithfully

Bindawala Banijya Limited
Bindawala Banijya Limited


Anurag Bindawala
Director

Director

DIN: 00309635