Bindal Exports Limited

Date: 30th September, 2023

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 540148
ISIN: INE564V01013

Subject: Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the proceedings of Annual General Meeting of the Company held today i.e. Saturday, 30th September, 2023 at 01:00 p.m. at the Registered Office of the Company and the following items were transacted at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023 including the audited Balance Sheet as at 31st March, 2023, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors' and Auditors' thereon.

2. To appoint a director in place of Mr. Ravindrakumar Kanhaiyalal Arya (DIN: 00033067), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers him for re-appointment.

SPECIAL BUSINESS

3. To approve Related Party Transaction with M/s Jaybharat Filaments Pvt Ltd
4. To approve Related Party Transaction with M/s Bindal Silk Mills Pvt Ltd.
5. To approve Related Party Transaction with M/s Bindal Exim Pvt Ltd.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting was commenced at 01:00 p.m. and concluded at 01:30 p.m.

You are requested to kindly take the same on record.

for and on behalf of
BINDAL EXPORTS LIMITED

Charmi Soni

CS Charmi Soni
Company Secretary & Compliance Officer
ACS - 72108

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