Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 07.09.2024

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 540148
ISIN: INE564V01013

Subject: Outcome of Board Meeting held on 07th September, 2024.
Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 07th September, 2024 have approved and taken on record the following items:

1. Considered and approved the Director's Report for the year ended March 31, 2024.
2. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Monday, 30th September, 2024 at 1:00 Noon to transact the business as per the notice of Annual General Meeting of the company.
3. Book closure dates would be from Tuesday, 24nd September, 2024 to Monday, 30th September, 2024 and cut-off date would be Monday, 23rd September, 2024 for e-voting purpose.
4. Considered and approved Annual Report for financial year 2023-24.
5. Board has appointed M. D. Baid & Associates, Company Secretaries as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 17th AGM of the Company.
6. Approved the Remote E-voting period which will start on Friday, September 27, 2023 (9:00 a.m. IST) and will end on Sunday, September 29, 2023 (5:00 p.m. IST).
7. Considered and approved the appointment M/s. S M R N & Co. as the Statutory Auditors of the Company subject to members approval at ensuring AGM.
8. Considered and approved the Related Party Transaction proposed to be entered with M/s Jaybharat Filaments Pvt Ltd subject to members approval at ensuring AGM.
9. Considered and approved the Related Party Transaction proposed to be entered with M/s Bindal Silk Mills Pvt Ltd subject to members approval at ensuring AGM.

10. Considered and approved the Related Party Transaction proposed to be entered with M/s Bindal Exim Pvt Ltd subject to members approval at ensuring AGM.

The Board meeting commenced at 02.00 p.m. IST and concluded at 04.00 p.m. IST.

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully
For BINDAL EXPORTS LIMITED

Ravindrakumar Kanhaiyalal Arya
Digitally signed by Ravindrakumar Kanhaiyalal Arya
Date: 2024.09.07 16:02:34 +05'30'

Ravindrakumar Kanhaiyalal Arya
Managing Director
DIN: 00033067
Place: Surat