

Date: 26th March, 2026

To,
The Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
NSE Symbol: BILVYAPAR

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001
Code: 12026

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of 6th meeting of Committee of Creditors.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Para 16(g) of Part A of Schedule III of LODR, we wish to inform you that a meeting of Committee of Creditors held on 13th March, 2026 and the committee of Creditors by way of E-voting concluded on 23rd March, 2026 approved the following agenda as stated below:

1. To discuss and approve the documents "Request for Resolution Plan (RFRP) and Evaluation Matrix";
2. To discuss and approve the "Evaluation Matrix";
3. To ratify the CIRP Cost of BIL Vyapar Limited (Formerly Binani Industries Limited);

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Email: mumbai@binani.net | www.binaniindustries.com

4. To ratify the appointment and Fees of Pawan Vani & Associates Tax Consultant of BIL Vyapar Limited (Formerly Binani Industries Limited)

**For BIL Vyapar Limited
(Formerly known as Binani Industries Limited) under CIRP**

**Daman Preet Kaur
Company Secretary cum Compliance Officer**

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

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