

Date: 21st May, 2025

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

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: BINANIIND

Sub: Newspaper advertisement of Audited (Standalone and Consolidated) Financial Results for the Fourth Quarter Ended 31st May, 2025 pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held on Monday, 19th May, 2025 the Board of Directors of the Company considered and approved the Audited (Standalone and Consolidated) Financial Results for the Fourth Quarter Ended 31st May, 2025.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also published an advertisement in the "Financial Express" (English Language) and "Aaj Kaal" (Bengali Language). The copies of e-paper advertisements are enclosed herewith.

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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

Tel: +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net | **www.binaniindustries.com**

This information is disseminated as per the applicable Listing Regulations. Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Binani Industries Limited

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLCO25584

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

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Contracted Financials

As per the Articles of Association (AoA) of the Company, the Board of Directors, 2018, amended and the Articles of Association (AoA) of the Company, 2018, amended and the Articles of Association (AoA) of the Company, 2018, amended...

15.7. Modification/cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the trading period of the market...

15.8. The order and order modification will be accepted on a first-come, first-served basis...

15.9. Further, the Company will not accept Equity Shares tendered for the Buyback which are not subject to the Court order for transfer, sale and lien...

15.10. The reporting requirements for the Buyback shall be as per the Securities and Exchange Board of India (SEBI) Circulars...

15.11. Procedure to be followed by Eligible Shareholders holding Equity Shares in Demat Form...

(a) Upon receipt of the holding order, the Eligible Shareholder shall be required to provide the Demat account details...

(b) The Demat account shall be maintained in the name of the Eligible Shareholder...

(c) The Demat account shall be maintained in the name of the Eligible Shareholder...

(d) The Demat account shall be maintained in the name of the Eligible Shareholder...

(e) The Demat account shall be maintained in the name of the Eligible Shareholder...

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(z) The Demat account shall be maintained in the name of the Eligible Shareholder...

(www.sebiindia.com) throughout the trading period and will be updated at specific intervals during the trading period...

16. Method of Settlement...

(a) Upon finalisation of the details of acceptance of SEBI Buyback Regulations...

(b) The settlement of the buyback shall be carried out in the manner similar to settlement of trades in the secondary market...

(c) The Company will pay the consideration to the Members/Brokers who will transfer the Equity Shares to the Buyback...

(d) The Buyback will be carried out in the manner similar to settlement of trades in the secondary market...

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GODAWARI POWER & ISPAT LIMITED

Registered Office: 438/2, Phase-I, Industrial Area, HSR Nagar, Rajapur (C.G.) Corporate Offices: Hira Andani, Rajapur (C.G.), 429004

CIN: L27106CT1999PL0313754, Tel: 0771-4080000, Website: www.godawarienergy.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH, 2025

Table with 4 columns: Particulars, 3 MONTHS ENDED, YEAR ENDED, and Standalone. Rows include Total Income from Operations, Total Expenses, Net Profit/Loss, etc.

Notes: 1. The Financial Results of the company for the quarter and year ended 31st March, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors...

2. The above is an extract of the detailed financial results for the quarter and year ended 31st March, 2025 filed with all stock exchanges under Regulation 33 & other applicable provisions of the Securities and Exchange Board of India (SEBI) Listing Regulations, 2015...

For and on behalf of Board of Directors: Mukesh Thumar, Managing Director & CEO, DIN: 00193900

FINANCIAL RESULTS

Registered Office: 37/2, Chhatrapati Park, New Town Rajapur Main Road, PO Haldia, Kolkata - 700 157, India

Corporate Office: Mercantile Chambers, 12/1, Heredia Marg, Ballard Estate, Mumbai 400 001, India

Extract of Standalone & Consolidated audited Financial Results for the quarter and year ended 31st March 2025

Table with 4 columns: Particulars, QUARTER ENDED, YEAR ENDED, and CONSOLIDATED YEAR ENDED. Rows include Total Income from Operations, Total Expenses, Net Profit/Loss, etc.

Notes: 1. The above is an extract of the detailed financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and other Disclosure Requirements) Regulation, 2015...

2. The Statement of Standalone & Consolidated audited Financial Results of the Company for the Quarter and Year ended March 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th May, 2025.

For and on behalf of Board of Directors: Shaikh Shiraz, Managing Director & Company Secretary & Compliance Officer, DIN: 14975831

