



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/

February 2, 2026

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Specimen copy of notice sent to members about forfeiture of shares who failed to pay allotment/call money including premium amounts.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

Dear Sir/Ma'am,

With reference to the subject captioned above, we wish to inform you that the Company has sent **Second Final Reminder cum Forfeiture Notice** dt. 01.12.2025 to all the concern shareholders who have not made payment of allotment money/call money including premium to make **payment upto 25th December, 2025 failing which concern shares will be forfeited by company.** The said notice was also filed at BSE and NSE portal on that time.

Further after said notice 387 shareholders having 38700 shares amounting Rs 193500 against allotment/call money and premium amount Rs. 1025275 failed to make payment upto 25th December, 2025. Thereafter the board has forfeited said 38700 shares in its meeting held on 29.01.2026.

The company is now sending Forfeiture Notice by registered post to those shareholders who have failed to make payment of allotment/call money including premium and whose shares have been forfeited by board. A specimen copy of said Notice of Forfeiture is enclosed herewith for your reference.

The above information is also being made available on the website of the Company at www.bblinvestor.com.

This is for your information and record.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
FCS-4071
Encl. As above



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Website	: www.banarasbead.com

Notice No:

DP ID – Client ID:

Name of Shareholder:

Sub.: Notice is hereby given that Banaras Beads Limited has forfeited the partly paid-up equity shares on which allotment / call money including premium amounts remained unpaid after final forfeiture notice dt. 01.12.2025.

Dear Shareholder(s),

This is to inform you that in terms of the **First Final Reminder cum Forfeiture** Notice dated July 10, 2025, issued in relation to the partly paid-up equity shares of the Company and subsequent **Second Final Reminder cum Forfeiture** Notice dated December 1, 2025, the Company had given notice to the Shareholders of partly paid-up equity shares to pay their respective unpaid allotment / call money including premium balance due on the shares held by them. It was also informed that failure to pay their respective allotment / call money shall render the partly paid-up equity shares of the Company held by the shareholders including the amount already paid thereon, liable to be forfeited in accordance with the provisions of The Companies Act, 2013 ("**The Act**") and rules made thereunder, Articles of Association of the Company ("**AOA**").

In view of the same, the Board of Directors of the Company at their meeting held on Thursday, January 29, 2026, have decided to forfeit the below mentioned partly paid-up equity shares held by you in the Company including amount already paid thereon against allotment/ call money including premium amounts, on account of non-payment of balance/ due allotment/ call money including premium by the last date of payment i.e. Thursday, December 25, 2025.

Number of Shares Forfeited	Amount forfeited (in ₹)
[•]	[•]

The Company have also cancelled all such shares after forfeiture. If anybody transact in those forfeited shares the Company shall not be responsible for such transactions. The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the Company, in respect of the forfeited shares and all other rights incidental thereto.

A forfeited share shall be deemed to be the property of the Company and the Company may at any time make a sale, re-allotment or disposal or cancel the forfeiture on such terms as it thinks fit.

By order of the Board of Directors of Banaras Beads Limited

Sd/-
R.K. Singh
Company Secretary and Compliance Officer

Date: 29-01-2026
Place: Varanasi