

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

Scrip Code: 509053

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2026 to consider inter-alia the following business:

- 1. To consider and approve the standalone and consolidated Un-Audited Financial Results of the Company, along with Limited Review Report, for the Third quarter ended 31st December, 2025 and**
- 2. To consider any other business with the permission of the Chair.**

Further, in continuation of our letter regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Un-Audited Financial Results of the Company for Third quarter ended 31st December, 2025

Kindly take the same on the record.

Thank you.

Yours faithfully,

FOR BANAS FINANCE LIMITED

GIRRAJ KISHOR AGRAWAL

DIRECTOR

DIN: 00290959

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DATE: 5th February, 2026

PLACE: MUMBAI