



## 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@bbinvestor.com
Website	: www.banarasbead.com

REF. : BBL/SECT/

June 4, 2025

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.: Book closer from 1<sup>st</sup> August, 2025 to 7<sup>th</sup> August, 2025 (both days inclusive) for the purposes of AGM to be held on 07.08.2025.**

Dear Sir,

In compliance of listing agreement, we would like to submit that the Meeting of Board of Directors Company was held on 29.05.2025 and following main decision were also taken:

**1. AGM DATE, TIME AND PLACE :**

The 45<sup>th</sup> AGM of the company will be held on Thursday the 7<sup>th</sup> August, 2025 at 3.00 P.M. in Varanasi city.

**2. BOOK CLOSURE FOR AGM PURPOSE:**

The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Friday, the 1<sup>st</sup> August, 2025 to Thursday 7<sup>th</sup> August, 2025 (both days inclusive) for the purpose of AGM to be held on 07.08.2025.

**3. CUTOFF DATE :**

The cutoff date will be 31<sup>st</sup> July, 2025.

**4. E-VOTING:**

E-voting start from 04.08.2025 to 06.08.2025 from 9.00 A.M. to 5.00 P.M.

**5. DATE OF DISPATCH OF NOTICE:**

On or before 13<sup>th</sup> July, 2025

This is for your kind information and necessary action purposes.

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

**(R.K. Singh)**  
Company Secretary