



BSL/SEC/2025-26/06

9th May, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(Maharashtra)

National Stock Exchange of India Ltd
Exchange Plaza Bandra-Kurla,
Bandra (East), Mumbai-400051
(Maharashtra)

Scrip Code: 503722

Symbol :BANSWRAS

Sub: - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) ("Listing Regulations") for Meeting of the Board of Directors of the Company to be held on Thursday, 15th May, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is schedule to be held on **Thursday 15th May, 2025** at Corporate office of the Company situated at 4th Floor, Gopal Bhawan, 199, Princess Street, Mumbai, inter-alia, to transact the following: -

- i. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2025;
- ii. To recommend dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2025.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after expiring of 48 hours i.e. **18th May 2025** from declaration of the Audited Financial Results for quarter and year ended on 31st March, 2025 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company. This is for your information, please.

Yours Faithfully,
For **BANSWARA SYNTEX LIMITED**

Ketan Kumar Dave
Company Secretary and Compliance Officer

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002

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Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan)

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Email : secretarial@banswarasyntex.com