

# BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053  
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To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001

**Scrip code: 509053**

**Sub: Prior Intimation of Board Meeting**

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

Dear Sir/ Ma'am,

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 **Friday, 30<sup>th</sup> May 2025** to consider inter-alia the following business:

1. To consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company, for the fourth quarter and financial year ended 31<sup>st</sup> March 2025 and
2. To consider any other business with the permission of the Chairperson.

Further, in continuation of our letter dated 26<sup>th</sup> March 2025, 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 Audited Financial Results (Standalone and Consolidated) to the Stock Exchanges.

Kindly take the same on record and disseminate it on your website.

Thanking you.

Yours Truly,

**For Banas Finance Limited**

**Girraj Kishor Agarwal**  
**Director**  
**DIN: 00290959**

**Date: 12<sup>th</sup> May 2025**  
**Place: Mumbai**