



BANARAS BEADS LIMITED

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

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

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

To,

July 22, 2025

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.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we enclosed herewith copy of Notice of Board Meeting published in Hindustan Times (English) edition and in Hindustan (Hindi) edition newspaper on 22.07.2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
Encl. As above

Hindustan Times

EAST UP

HT Correspondent

letters@htlive.com

PRAYAGRAJ: A woman from Malkiya village in Kaushambi district was arrested for allegedly trying to kill 10 family members, including her husband and two children, by mixing sulphas (a deadly pesticide) in flour on Sunday evening. The incident occurred in the

Karari police station area. Her husband, Brijesh Kumar Maurya, filed a complaint after she confessed. She claimed her father Kalu and brother Bajrangl influenced her. Police arrested all three. Later, she said she acted alone out of frustration. SHO Vineet Singh led the response. ASP Rajesh Kumar Singh confirmed her confession.



BANARAS BEADS LIMITED

(An Export House Recognised by Government of India)

Regd. & Head Office : A-1 Industrial Estate, Varanasi-221106

Ph: 0542-2370161-64(4 lines) E-mail: rksingh@banarasbead.com, investor@bbliinvestor.com

ISO
Certified
Company

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 31, 2025 at 11:30 A.M. at the Registered Office of the company to consider and approve standalone Un-audited financial results of the Company for the quarter ended June 30, 2025 and to consider other matters. The said Notice may be accessed on the Company's website at <http://www.bbliinvestor.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

By order of the Board
For Banaras Beads Limited
Sd/-
(R.K. Singh)
Company Secretary
FCS-4071

Place : Varanasi
Date : 21/07/2025

FRONTIER ALLOY STEELS LIMITED

Corporate Identity Number (CIN): U27105UP1986PLC007967
Regd Office: KM 25/5 & 6 Kalpi Road, Rania, Kanpur Dehal-209304
Phone: +91-9235396513 • Fax: +91-9580431058
frontieralloy@yahoo.co.in • www.frontieralloy.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
For transfer of equity shares to the Investor Education and



सावन के दूसरे सोमवार को सोनारपुरा में बाल कांवरिये भी दिखाई दिए (बाएं) तथा (दाएं) जौनपुर से आया आस्थावान दिव्यांग कांवरिया विनय।

में सीरगोवर्धनपुर के सैकड़ी यादव बंधुओं ने परंपरा के अनुसार बाबा का जलाभिषेक किया।

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 Regd & Head Office - A-1 Industrial Estate, Varanasi-221106
 Ph:0542-2370161-64(4lines) E-mail: narsingh@banarasbead.com, investor@bbinvestor.com
 (GSTIN No. 19AAACB2252L1ZD) (JDN No. L01131UP133071, C0041864)

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By order of the Board
 For Banaras Beads Limited
 Sd/-
 (R.K. Singh)
 Company Secretary
 FCS-4071

Place : Varanasi
 Date : 21/07/2025

फसी ने बांटा अनारदाना



अस्थावानों को बंटे फलाहार और जूस

वाराणसी। सावन के दूसरे सोमवार पर लहुराबीर चौराहे पर आस्थावानों और कांवरियों को फलाहार, फल और जूस वितरित किया गया। इसमें अजलि श्रीवास्तव, ऐश्वर्या श्रीवास्तव, विद्याचल चौबे एडवोकेट, मनीष श्रीवास्तव, प्रियंका, वृजेश श्रीवास्तव, समीर शर्मा, मिलन श्रीवास्तव, ऋषभ श्रीवास्तव, फारुख, राजकुमार पाल आदि ने सहयोग किया।

रेवार की ओर से लगाए गए शिविर में लस्सी का वितरण किया गया।