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- 400001

Scrip code: 509053

<u>Sub: Intimation of Closure of Trading Window for approval of Audited Financial Results for the Financial</u>
Year ended 31st March 2025

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated Persons, their immediate relatives and other Insiders, the trading window in respect of dealing in securities of Banas Finance Limited ('the Company') will remain closed for the designated person, their immediate relative and other Insiders with effect from Tuesday, 1st April 2025, till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025.

In view of the above, all the concerned persons are advised not to deal (buy or sell) in securities of the Company, during the said prohibited period.

The date of Board Meeting will be intimated in due course.

You are requested to take note of the above.

Thanking you.

Yours Truly,

For Banas Finance Limited

Girraj Kishor Agarwal
Director

DIN: 00290959

Date: 26th March 2025

Place: Mumbai