

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

Date: 29th December, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

Scrip Code: 509053

Subject: Intimation of Closure of Trading Window - Unaudited Financial Results for the Third quarter ended 31st December, 2025

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for Trading in the securities of the Company will remain closed from 1st January, 2026 and shall re-open after expiry of 48 hours after the declaration of Unaudited Financial Results for the third quarter ended 31st December 2025 generally made available to public.

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

Further, the date of the Board Meeting for consideration of the Unaudited Financial Results for the third quarter ended 31st December, 2025 will be intimated in due course.

Kindly take the same on record.

Thank you,

Yours faithfully,

FOR BANAS FINANCE LIMITED

GIRRAJ KISHOR AGRAWAL

DIRECTOR

DIN:- 00290959