

**BANARAS BEADS LIMITED**

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

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

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
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Website : www.banarasbead.com

REF.: BBL/SECT/

January 30, 2026

To,

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.: Reduction/change in capital due to forfeiture of 38700 partly paid shares,
by board on 29.01.2026.**

Dear Sir,

With reference to the above-mentioned subject and in continuation of our earlier intimation letters, we hereby inform you as under-

Date	Action/forfeiture by board	Total issued capital @ Rs. 10/- per equity share	Capital in Rs.	Change in %
Before 29.01.2026		6636222	66362220	
On 29.01.2026	Partly paid 38700 shares forfeited by Board	6597522	65975220	0.58%
29.01.2026	Total fully paid capital	6597522	65975220	

We hereby request you kindly update above change in capital i.e.

issued and fully paid capital = **6597522 shares and in Rs. 65975220**

You are requested to do the needful at your end in this regard.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
FCS-4071

REF.: BBL/SECT/

January 29, 2026

To,

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 of Forfeiture of Partly paid-up 38700 Equity Shares of Banaras Beads Limited.

Ref.: Regulation 30 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

Dear Sir/Ma'am,

With reference to the above-mentioned subject and in continuation of our earlier intimation letters, we hereby inform you (Exchange) that the company had sent "Reminder cum Final Call Notice" dt. 10.07.2025 to all the partly paid shareholders and thereafter sent Second Final Reminder cum Forfeiture Notice to all the remaining partly paid shareholders, stating that last opportunity to make payment of un-paid allotment/Call Money including share premium amounts latest by 25th December 2025, failing which your shares will be forfeited.

The company has made clear to shareholders in its Last Second Final reminder- cum for feature notice that non-payment of allotment/call money including premium amounts would attract forfeiture in accordance with the provision of the Companies Act 2013 and the Article of Association of the Company. Besides said Second Final reminder notice the company has not received Rs. 193500 against allotment/call money and premium amounts Rs.1025275 From 387 shareholders having 38700 shares.

Therefore, the board of directors at their meeting held on 29.01.2026 decided to forfeiture said 38700 partly paid equity shares having face value of Rs. 10/- each on which allotment/call money and premium have not received by the company, along with the amounts already paid-up including premium on such partly paid-up equity shares. The list of partly paid-up shareholders with folio and other details is attached.

The notice of forfeiture shall be issued in due course to the holders of such partly paid-up equity shares on which allotment/call money remains unpaid.

You are requested to do the needful at your end in this regard including issue forfeiture notice if require.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

RAMESH
 KUMAR
 SINGH

Digitally signed by
 RAMESH KUMAR
 SINGH
 Date: 2026.01.29
 13:27:59 +05'30'

(R.K. SINGH)

COMPANY SECRETARY

FCS-4071

Encl. As above