



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@bblinvestor.com
Website	: www.banarasbead.com

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

REF.: BBL/SECT/

April 4, 2024

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

Scrip Code : BSE- 526849; NSE- BANARBEADS

Sub: Disclosure as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed a copy of Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011 from Promoters of the Company for the year ended on March 31, 2024.

You are requested to please take note of the same on your record.

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

(R.K. SINGH)
COMPANY SECRETARY

Encl. : As Above.

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: Disclosure as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 31(4) of (Substantial Acquisition of Shares and Takeover's) Regulations, 2011, Mr. Ashok Kumar Gupta Promoter of Banaras Beads Ltd, hereby declare and confirms that the Promotor(s) along with any Persons Acting in Concert (PAC) has not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking You.

For on behalf of Promoter(s), Promoter Group and PAC



(Ashok Kumar Gupta)
Promoter/Member of Promoter Group
Place: VARANASI

Date: 04.04.2024

Cc:

To,
Audit Committee
Banaras Beads Limited
A-1, Industrial Estate, Varanasi- 221106