

BSL/SEC/23

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 (Maharashtra)

Scrip Code: 503722

30th December, 2023

National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla, Bandra (East), Mumbai-400051 (Maharashtra)

Symbol:BANSWRAS

Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation 2015

Dear Sir/Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company will be closed from 1st January, 2024 for all Promoters, Directors, KMP's, Designated Employees and Connected Persons. The Trading Window will re-open after completion of 48 hours from the declaration of financial results for the guarter ended 31st December, 2023 by the Board of Directors of the Company.

The date of the Board Meeting for considering the said financial results for the quarter ended 31st December, 2023 shall be intimated in due course.

We request you to kindly take the above information on record.

Yours faithfully For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL) Company Secretary & G.M. (Legal) Membership No. FCS 12923

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

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REGISTERED OFFICE & MILLS

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