



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/

July 20, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mr. Prashant Gupta S/o late Ajit Kumar Gupta R/o 61-62, Narsing Apartment, Mahmorganj, Varanasi has filed a Declaratory Suit against company and Shri Ashok Kumar Gupta, the detail of the same is as under:

Name of the Authority/Court	Nature and details of the action taken, initiated or order passed	Date of receipt of direction or order, or any other communication from the authority	Details of the violation/contravention committed or alleged to be committed/Matter of the case/Suit	Status
In Varanasi Court "Fourth Civil Judge, Varanasi" Suit No. <u>990/2024</u>	Declaratory Suit	Notice received on 19.07.2024 and date fixed for appearance on 13.08.2024.	Mr. Prashant Gupta S/o late Ajit Kumar Gupta filed Declaratory Suit against company and Shri Ashok Kumar Gupta to get 472540 shares of the company (Banaras Beads Limited). Presently said shares are lying on jointly holding with Prashant Gupta and Ashok Kumar Gupta under promoter quota	Pending First date fixed for appearance on 13.08.2024.

In future decision of said Suit is having no material impact on the financials, operations, or other activities of the Company. The Company will appear on 13.08.2024 and defend the case accordingly.

You are requested to take the above information on record.

Thanking you,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY