



BSL/SEC/2024-25/07

4th May, 2024

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

Scrip Code: 503722

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

Symbol :BANSWRAS

Subject:- Intimation for Meeting of the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is schedule to be held on Saturday 11th May, 2024 at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, Mumbai inter-alia, to transact the following :-

- i. Approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024;
- ii. Approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2024;
- iii. Recommendation of the dividend on equity shares, if any for the financial year ended 31st March, 2024.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after expiring of 48 hours from declaration of the Audited Financial Results for quarter and year ended on 31st March, 2024 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company. This is for your information, please.

Yours faithfully
For BANSWARA SYNTEX LIMITED

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

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002

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REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)

Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692

Email : secretarial@banswarasyntex.com