



BANARAS BEADS LIMITED

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

AN ISO
CERTIFIED
COMPANY

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

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
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Website	: www.banarasbead.com

REF.: BBL/SECT/

October 1, 2025

To,
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.: Clarification on significant price movement of shares of the company.

Ref.: Your e-mail dt. 30.09.2025.

Dear Sir/ Madam,

In respect of your e-mail dt. 30.09.2025 concerning with **significant price movement of shares** of the company, we hereby clarify that-

1. The company has already submitted earlier quarterly results for quarter ended 30.06.2025 at your portal and other information as required Under Regulation 30 of LODR.
2. Further the promoters/ promoter groups/directors have no direct or indirect relation in respect of movement of shares prices.
3. That the promoters/ promoter groups/ directors have neither purchased nor sold their any single share since long back.
4. that the Company has recently purchased property / Land having area 1680 Sq. Mtr. at Village Karnadandi, Varanasi amounting Rs. 6,76,85,731 from Varanasi Development Authority (VDA) through Bid. In this regard Company has taken loan from HDFC Bank, Varanasi by executing Loan deeds / agreement on 19.9.2025 amounting Rs.7,56,00,000 (for land Rs.5,28,90,000 and Rs.2,27,10,000 construction) for five years @7.75 interest per year. This fact was also updated at your portal on 19.09.2025 and BSE under regulation 30 of LODR.
5. Besides above no other information available with us presently.

This is for information and necessary action.

Thanking you,
Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. Singh)
Company Secretary