



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/

December 8, 2025

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 Complexes, Bandra (E)
Mumbai - 400 051

Scrip Code: BSE- 526849; NSE- BANARBEADS

Sub.: Intimation regarding Second Final Reminder cum Forfeiture Notice to Partly Paid-up Equity Shareholders in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (ISIN: INE655B01011).

Dear Sir,

On the captioned subject we hereby inform that the Board of Directors of the Company, at its meeting held on 30.10.2025, decided to send **Second Final Reminder cum Forfeiture Notice** to 403 shareholders who hold 40300 partly paid-up equity shares with a face value of ₹10 each.

A specimen copy of the notice sent to the said 403 shareholders is enclosed herewith for your reference.

The same is also being made available on the website of the Company at www.bblinvestor.com

This is for your information and records.

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

(R.K. SINGH)
COMPANY SECRETARY
Encl. : As Above.



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Dear Shareholder,

December 4, 2025

Sub: Second Final Reminder cum Forfeiture Notice for payment upto 25th December, 2025 of balance due amount Rs. (Comprising Rs. 500 towards face value and Rs..... towards shares premium) for partly paid-up 100 equity shares allotted to you on 14.04.1995 by company (Banaras Beads Limited), at the time of public issue in the year 1995 and said balance amount as on date not paid by you after reminder and first final notice dt. 10.07.2025.

On the captioned subject, please note as under-

1. That you hold partly paid-up 100 equity shares and, in this regard, take reference of company First and Final Notice dt. 10.07.2025 in said notice the last date 14th August 2025, was mentioned for payment. But you have not made the payment as on date.
2. That your said payment is due from public issue in February 1995. The relevant original share certificate for 100 shares had been sent by company to you on that time, with clear instructions that said shares neither transferrable nor tradable in market till payment of balance allotment due amount at your end. Due amounts detail as under-

Description of allotment	No. of shares allotted	Share capital amount @ Rs. 10	Share primum amount @ Rs. 75 per	Total allotment amounts Rs.
Allotment amounts	100	1000	7500	8500
Less- Application Money received from you				
Adjusted from dividend from F.Y. 2011-12 to 2024-2025 as per board				
Balance due amounts				

3. The various first and Final Notice dt. 10.07.2025 were returned as undelivered. The Board discussed regarding payment receipt, returned post and other related matters in its meeting held on 30.10.2025 and decided to give further time to make the payment till 25th December 2025 and in absence of not making payment upto that date your relevant partly paid shares will be forfeited without further notice.
4. **That in view of board of directors' decision, accordingly, we hereby sending this reminder cum Second Final call notice ("Reminder cum Final Call Notice") to you to make payment of above total due amounts Rs. 3875 latest by 25.12.2025 to make fully paid**



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your 100 shares. The payment mode will be as under-

OR	
Through Demand Draft in the name of company	Through RTGS/NEFT detail -
"BANARAS BEADS LIMITED" Payable at Varanasi	Name - Banaras Beads Limited Bank Name - Kotak Mahindra Bank Ltd. Branch - Jawahar Nagar, Varanasi Account No. -03522010000050 IFSC Code -KKBK0005323

5. That if you are making payment then send original share certificate of 100 shares alongwith Demand Draft of said balance amounts, if payment to be made by DD or RTGS detail by **registered post/courier** at given below address of the company.

Banaras Beads Limited A-1,
Industrial Estate, Varanasi-221106
Ph. No. 0542-2370162 to 164

e-mail- investor@bblinvestor.com or rksingh@banarasbead.com

5. That after receiving payment and original share certificate, the company will mention/mark on the face of original share certificate as fully paid and will return to you. Thereafter said 100 shares will become tradable in market. You may demat your said shares through any depository and trade through BSE and NSE.
6. We hereby further make clear that in absence of not making payment till 25.12.2025, your partly paid-up 100 equity shares of the Company including the amount already paid thereon will be forfeited by company in accordance with the Articles of Association of the Company and under the provision of Companies Act, without any further notice/information to you.
7. The list of partly paid shareholders and specimen copy of this "**Reminder cum Final Call Notice**" is also being made available on the website of the Company at **www.bblinvestor.com**.

All correspondence in this regard may be sent at above address of the company.

Yours faithfully,
For Banaras Beads Limited

Sd/-
(R.K. Singh)
Company Secretary & Compliance officer