



BANARAS BEADS LIMITED

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

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

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

To,

July 11, 2026

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 Obligation and Disclosure Requirement) Regulation 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we enclosed herewith copy of Notice of Board Meeting published in Business Standard (English and Hindi) edition newspaper on 11.07.2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
FCS-4071
Encl. As above

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BANARAS BEADS LIMITED (An ISO Certified Company) (An Export House Recognised by Government of India) Regd. & Head Office: A-1 Industrial Estate, Varanasi-221006

Form No. 5 DEBTS RECOVERY TRIBUNAL 6901, UNIVERSITY ROAD, NEAR MANIMAM SENI MANDAL, LUCKNOW 226007 (Area of Jurisdiction: Part of Uttar Pradesh)

Branch: ARB, Lucknow, Ground Floor, Vibhuti Khand, Near Mantri Awas, Gonti Nagar, Lucknow, UP-226010

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 23, 2026 at 11:30 A.M. at the Registered Office of the company to consider and approve standalone - unaudited financial results of the Company for the quarter ended June 30, 2026 and to consider other matters.

The said Notice may be accessed on the Company's website at http://www.bblinvestor.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com.

In the above noted application, you are required to file reply in paper book form in Two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel / duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 24.08.2026 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Whereas the undersigned being the authorized officer of Union Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrower/Guarantor to repay the amount mentioned in the notice being within 60 days from the date of receipt of the said notice.

इंडियन बैंक Indian Bank Zonal Office : Sitapur-261001

NOTICE OF SALE E-AUCTION

Notice under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 6 (2) and Rule 8(6) and/or Rule 9 (1) of the Security Interest (Enforcement) Rules 2002

Table with columns: S.No, Name & Address of Borrower, Description of SECURITY, Date of demand Notice, Amount Due, Reserve Price, Accountants fees, Date and time of submission of bid, Date and time of e-auction, Property ID No.

Bidders are advised to visit the website (https://banknet.com) of our e auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance please call PSB Alliance Pvt. Ltd. HELPLINE No. 8231222020, email id: support.BANKNET@psballiance.com and other help line numbers available in service providers help desk.

THE BORROWER(S)/GUARANTOR(S) ARE HEREBY NOTIFIED ABOUT THE SALE NOTICE UNDER THE SARFAESI ACT, 2002

Business Standard Insight Out

यूनियन बैंक ऑफ इंडिया Union Bank of India (A Govt. of India Undertaking) ARB Lucknow-Ground Floor, Union Bank Bhawan, Vibhuti Khand, Gonti Nagar, Lucknow, Uttar Pradesh-226010

MEGA E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)

E-AUCTION SALE NOTICE FOR SALE OF Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorized Officer of Union Bank of India, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" "WHATSOEVER THERE IS" and "WITHOUT RECOURSE BASIS" on 28.07.2026 in between 12.00 PM to 05.00 PM, for recovery of respective amounts due to the Union Bank of India, Secured Creditor from the respective Borrower(s) and Guarantor(s) as mentioned below in detail to receive price and the earnest money mentioned as under.

Table with columns: Sr No, Name & Address of Borrowers & Guarantors, Description of the property to be auctioned, Reserve Price, Earnest Money, Increment amount, Date & Time of Auction, Details of Encumbrance, Details of the pending litigation, Details of the property, Details of the mortgage, Details of the charges, Details of the interest, Details of the cost & expenses, Details of the sale, Details of the possession, Details of the delivery, Details of the handover, Details of the completion, Details of the finalization, Details of the closure, Details of the settlement, Details of the resolution, Details of the finality, Details of the conclusiveness, Details of the definitiveness, Details of the finality, Details of the conclusiveness, Details of the definitiveness, Details of the finality, Details of the conclusiveness, Details of the definitiveness.

For detailed terms and conditions of the sale, please refer to the link provided in website i.e. www.unionbankofindia.com.in and https://banknet.com for Registration, EMD payment & Bidding process, visit the website https://banknet.com. The intending bidders must have valid e-mail id, KYC Documents, Bank Details & Active mobile number in their possession. For approval of KYC documents the bidders/purchaser should have "DigiLocker Facility". The intending bidder/purchaser can be guided by the buyer manual provided in the home page of the website. The terms and conditions of sale shall be strictly adhered to as per the provisions of the Security Interest (Enforcement) Rules, 2002.

