

**BANARAS BEADS LIMITED**AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984AN 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/

June 15, 2026

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.: Book closer from Friday 24th July, 2026 to Thursday 30th July, 2026 (both days inclusive) for the purposes of AGM to be held on 30.07.2026.

Dear Sir,

In compliance of listing agreement, we would like to submit that the Meeting of Board of Directors Company was held on 28.05.2026 and following main decisions were also taken:

1. AGM DATE, TIME AND PLACE :

The 46th AGM of the company will be held on Thursday the 30th July, 2026 at 3.00 P.M. in Varanasi city.

2. BOOK CLOSURE FOR AGM PURPOSE:

The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Friday, the 24th July, 2026 to Thursday 30th July, 2026 (both days inclusive) for the purpose of AGM to be held on 30.07.2026.

3. CUTOFF DATE :

The cutoff date will be 23rd July, 2026.

4. E-VOTING:

E-voting start from 27.07.2026 to 29.07.2026 from 9.00 A.M. to 5.00 P.M.

5. DATE OF DISPATCH OF NOTICE:

On or before 2nd July, 2026

This is for your kind information and necessary action purposes.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED****(R.K. Singh)****Company Secretary****FCS-4071**