



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)

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E-mail : rksingh@banarasbead.com
investor@bbinvestor.com

Website : www.banarasbead.com

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

July 16, 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 Complex, Bandra (E)
Mumbai - 400 051

Sub.: Intimation regarding publication of 45th AGM Notice towards update shareholder detail, e-voting and hold AGM through physical mode under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Dear Sir,

Please find enclosed herewith copy of published notice of 45th AGM alongwith book closure, e-voting, update shareholder detail/e-mails etc. The AGM of the company will be held on 07.08.2025 through physical mode and its notice has been sent by e-mail and by registered post upto 12.07.2025 to the concern shareholders.

The said notice was published in Business Standard (English) edition on 16.07.2025 and in Business Standard (Hindi) newspaper on 15.07.2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY

Encl. As above

