



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

REF.: BBL/SECT/

July 24, 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.: Published copy of Un-Audited Financial Results for quarter ended on 30th June' 2026 in compliance of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith published copy of Un-Audited Financial Results for quarter ended on 30th June' 2026 in compliance of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

The said result was published in Business Standard (English and Hindi) newspaper on 24.07.2026.

Kindly take the above documents on the records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)

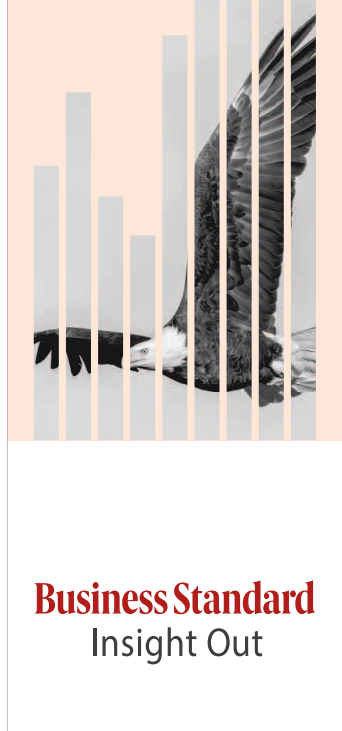
COMPANY SECRETARY

Encl. As above

FCS- 4071

Business Standard

Insight Out



Service of Notice and Annual Report via e-mail:

In Compliance with the above-mentioned circulars, the electronic copies of the Annual Report converting the AGM along with Explanatory Statement pursuant to the provisions of Section 173 of the Companies Act, 2013 and the Annual Report for the Financial Year 2025-26 will be sent in prescribed timelines by e-mail to all the members who have registered their email IDs with the Company. Ms. Alankrit Associates Limited ("RA") is the Registrar of Companies for the State of Karnataka. The Annual Report has been dispersed with vide abovementioned MCA and SEBI Circulars.

However, the physical copies of the Notice of 91st AGM along with the Annual Report for the Financial Year 2025-26 will be sent to all the members who request the same at investors@dhamsugar.com.

The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.dhamsugar.com, website of Stock Exchanges i.e., at BSE Ltd. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com and on the website of NSDL at www.evoting.nsdl.com

Electronic Voting and Participation at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the provisions of Regulation 44 of Listing Regulations, the members will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM.

Remote e-voting:

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their vote on all resolutions set up in the Notice of the 91st AGM. Additionally, the Company is providing remote e-voting facility to the Shareholders of the Company at the AGM ("Pre-AGM"). Detailed procedure for joining the AGM and remote e-voting-pre AGM is being provided in the Notice of 91st AGM. Members attending the AGM through VTC will not be able to use the purpose of registering the quorum under Section 103 of the Companies Act, 2013.

Procedure to register/update e-mail address:

The Members of the Company who have not registered/update their email address with the Company are requested to register/update their email address with the Company as follows:

- Members holding shares in physical form may get their email address registered by submitting the duly filled and signed Form-1 (available on the website of the Company) for updating their KYC details (if-ISR is available) with necessary documents to the Registrar of Companies, Ms. Alankrit Associates Limited, New Delhi - 110055 Email: ra@nclt.com.

Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 pre-filled beneficiary ID or NSDL-16 pre-filled DPID + CUID), name, client master or copy of PAN card, and the KYC details (if-ISR is available) to the Registrar of Companies (Self-Attended Copy) to Company at investors@dhamsugar.com or the RA at ra@nclt.com or visit the link <http://www.evoting.nsdl.com>. It is clarified that the members registered under the purpose of registering the quorum are requested to register the same with their respective Depository Participant.

Procedure to register/update bank details:

Shareholders holding shares in Demat mode are requested to register complete bank details with the depository participants and shareholders holding shares in physical form shall send a duly filled and signed request letter to the Company at investors@dhamsugar.com or RTA of the Company at ra@nclt.com for updating their KYC details (if-ISR is available) with necessary documents to the Registrar of Companies, Ms. Alankrit Associates Limited, New Delhi - 110055 Email: ra@nclt.com. The request letter shall be cancelled once the details of bank account of the name of the first shareholder on the cancelled cheque, bank attested copy of the first page of the Bank Passbook/Statement of the original along with the cancelled cheque should be provided.

Book Closure:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Registrar of Members and Share Transfers of the Company shall close the register of members from August 28, 2026 to September 25, 2026 (both days inclusive) for the purpose of AGM.

The Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable provisions of the Companies Act, 2013.

For Dharm Sugar Mills Limited
Sd/ _____
Place: New Delhi Date: 23.07.2026
Company Secretary

[illegible]



BS Marketing Initiative

BBD University Lucknow hosts national Moot Court Competition



BBD University commemorated the birth centenary of late Justice D P Gupta by organising a national-level Moot Court Competition recently in the Lucknow campus.

The inaugural Justice D P Gupta Moot Court Competition 2026 witnessed participation from 54 teams representing National Law Universities, Central Universities, State Universities and leading law colleges from across India.

The prizes included cash awards of Rs 100,000 and SCC Online subscriptions worth Rs 96,000. Viraj Sagar Das, Pro-Chancellor, BBD University, said the enthusiastic participation reflected the growing importance of platforms that bridge classroom learning with practice.

"Through initiatives such as the Justice D P Gupta Moot Court Competition, we hope to create opportunities that encourage rigorous legal scholarship and equip future professionals to contribute meaningfully to the justice delivery system," he noted.

Alka Das Gupta, Chancellor, BBD University, said the centenary was not merely a remembrance of an accomplished jurist but a celebration of his principles.

The programme was attended by Justice Dinesh Maheshwari, former Judge of the Supreme Court of India, as the Chief Guest.

Other dignitaries included Justice M N Bhandari, former Chief Justice of the Madras High Court and Chairperson of the Appellate Tribunal under SAEMA and PMLA, New Delhi; Justice Shamim Ahmed, Judge, Madras High Court; and Justice Pramod Kumar Srivastava, Judge, Allahabad High Court.

A commemorative volume documenting Justice D P Gupta's life and judicial contributions was also released during the ceremony.