



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@bbinvestor.com
Website : www.banarasbead.com

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

REF.: BBL/SECT/

March 26, 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

Scrip Code: BSE- 526849; NSE- BANARBEADS

Sub.: Intimation of Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sirs,

Pursuant to provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and code of conduct of the Company for Regulating, Monitoring and Reporting Trading by Insiders (Directors, Promoters, Designated Employees, we hereby inform that the **Trading Window Close Period** will be commenced from **April 1, 2025** and **will end 48 hours after announcement of Audited Financial Results for Quarter and Year ended March 31, 2025**. This information has been sent to all the Promoters, designated person and Connected Persons, copy designated persons, SBO downloaded from NSDL portal attached.

The date of board meeting in which Audited results for Quarter and year ended 31st March, 2025 would be considered shall be intimated in due course.

Kindly take the above information on your record and the same information is also available on Company's website.

You are requested to kindly take note of the above

Thanking you,

Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
Encl. As above



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@bbinvestor.com
Website : www.banarasbead.com

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

Downloaded from NSDL portal regarding trading window closure for quarter ended 31.03.2025.

Sr.No	Depository Indicator	BO ID (DP ID + Client ID)	PAN of Designated Person	Name of the Designated Person
1			AGMPG0493M	DEEPALI GUPTA
2			ADQPC6317F	SHALINI CHANDRA
3			AACPG7281R	ASHOK KUMAR GUPTA
4			ABTPC9737C	RAJESH KUMAR CHAUBEY
5			AGEPG1158R	SIDDHARTH GUPTA
6			AKCPP0595R	VINAY KUMAR PIYUSH
7			AHFPG8356D	MOHIT GUPTA
8			AACPG7282N	REKHA GUPTA
9			AIJPS7602M	HRIDYA NAND SRIVASTAVA
10			APRPS1395A	MANAN KUMAR SAH
11			AAAHA1057M	ASHOK KUMAR GUPTA HUF
12			CJYPS7929H	SHIVANI GUPTA
13			AANPG1968N	ANIL KUMAR GUPTA
14			AREPG8935H	Prashant Gupta
15			AAATR6382A	RAM GULAM KANHIYALAL CHARITABLE TRUST (SBO)
16			AKEPS5603B	RAMESH KUMAR SINGH
17			ADUPK1937H	SUSHIL KUMAR KANDOI