

**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/

May 28, 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**

**Ref: BSE Scrip Code 526849**

**Ref: BANARBEADS**

**Sub: Prior Intimation under Regulation 30 / 17 of SEBI LODR for proposed Appointment of Women Director.**

**Dear Sir,**

On the captioned subject we would like to inform that the board may appoint a Women additional director in its meeting to be held on 29.05.2025. The name and other detail will be provided/updated as outcome of board meeting if the board appoint any Women Director.

This is for your information.

Thanks,

**For Banaras Beads Limited**

(R.K. Singh)  
Company Secretary  
FCS- 4071