BANARAS BEADS LIMITED
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984
AN ISO CERTIFIED COMPANY
Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.
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 30, 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.: Proceedings of the 46th Annual General Meeting of the Company held on 30.07.2026 through physical mode.

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the 46th Annual General Meeting of the Company held through physical mode on 30th July, 2026 started at 3.00 P.M. and concluded at 4.10 PM.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

RAMESH KUMAR SINGH
Digitally signed by RAMESH KUMAR SINGH
Date: 2026.07.30 16:42:58 +05'30'

(R.K. SINGH)
COMPANY SECRETARY
Encl. : As Above.
FCS No. F4071

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SUMMARY OF PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING OF BANARAS BEADS LIMITED HELD ON 30TH JULY 2026 THROUGH PHYSICAL MODE.

MEETING DETAILS:

The AGM of the company was held as per schedule on Thursday, July 30, 2026, at 3:00 a.m. (IST) **at** Kanhaiya Lal Gupta Smriti Bhawan, D-58/50-A-2-1-A, Shivpurawa, Rathyatra, Varanasi 221010**.**

The Meeting started at 3:00 P.M. and concluded at 4:10 p.m.

The e-voting was started on 27.07.2026 and closed on 29.07.2026. During the meeting held on 30.07.2026 members voted through ballot also.

MEETING MODE:

The Meeting was conducted through Physical Mode.

CHAIRMAN:

Mr. Ashok Kumar Gupta, Chairman and Managing Director, chaired the proceedings of the Meeting.

ATTENDANCE:

a. Members

The details/ number of shareholders present in the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
In Person	5	62	67
Through Proxy / Authorized Representative	NIL	NIL	-
Video Conference	N.A.	N.A.	-
Total	**5**	**62**	**67**

The given below directors, Key Managerial Personnel , Auditors and other officials were present in person during the meeting. The Chairman introduced to them one by one as under-

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b. Directors:

SI. No.	Name of the Director	Designation
1.	Mr. Ashok Kumar Gupta	Chairman & Managing Director
2.	Mr. Siddharth Gupta	Chief Executive Officer & Managing Director, Chairman of Risk Management Committee
3.	Smt. Jayanti Mathur	Women Non- Executive Director
4.	CA Sushil Kumar Kandoi	Independent Director, Chairman of Audit and CSR committee.
5.	Mr. Anil Kumar Gupta	Independent Director, Chairman of Stake Holders Relationship, Grievance and Share Transfer
6.	Mr. Manan Kumar Sah	Independent Director, Chairman of Nomination & Remuneration Committee

c. Other officials:

SI. No.	Name of the Officials	Designation
1.	Mr. R.K. Singh	Company Secretary & Compliance Officer
2.	Mr. Vinay Kumar Piyush	Chief Financial Officer
3.	Mr. G.D. Dubey	Statutory Auditor, Partner, G.D. Dubey and Associates
4.	Mr. Ajay Jaiswal	As Scrutinizer Practicing Company Secretaries,
5.	Smt. Shivani Gupta	Vice President
6	Mr. Kamal Kishor Srivastava'	Internal Auditor, Partner, Kamal Kishor & Co.

QUORUM:

The quorum was present at 3.00 P.M.
The number of shareholders as on record/cut-off date 23rd July, 2026 were 5969.
The Chairman called the meeting to order at 3.00 PM as requisite quorum was present.

PROCEEDINGS OF THE MEETING:

Mr. R.K. Singh, Company Secretary addressed to the Members in 46th Annual General Meeting of the Company (Banaras Beads Limited) and explained to the Members regarding participation, Ballot voting and other points to be followed by them during proceeding of meeting.

The Chairman & Managing Director Mr. Ashok Kumar Gupta, delivered his speech. Thereafter, Mr. Siddharth Gupta, CEO & Managing Director stated about future prospects /business strategy of the Company and ways and means to increase the turnover of the company through new products.

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Thereafter, Mr. R.K. Singh, Company Secretary informed the Members there were no qualifications, observations or comments in the Audit Report and Secretarial Audit Report for F.Y. 2025-2026, thus the same in order. The original documents including register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

The Notice convening the Meeting had been sent to all the 5969 Members (by courier/post 1056 and Email 5011) and with the permission of the Members present in the meeting the notice of the AGM was taken as read.

The notice of 46th AGM along with the Audited Standalone Financial Statements together with the Board Report and Auditors' Report thereon for the year ended 31st March, 2026 had been emailed upto 29th June, 2026 all the 5011 shareholders whose email addresses were registered with their Depository Participants. The remaining 1056 shareholders are not having e-mail and as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA, vide circular no. 09/2024 dt. 19.09.2024 as amended, RTA/company has sent a letter also upto 29th June, 2026 stating that they may download AGM Notice, Annual Report and other related documents from company website. http://bblinvestor.com/investor/25-26/AnnualReport/ ANNUALREPORT2025-26 .pdf

The AGM notice, book closure and other detail have been published in Business Standard on 02.07.2026 in English and Hindi addition,

The Company Secretary further informed the Members that the Company has provided its members the facility to cast their vote electronically on all the **Two Resolutions** as mentioned in the Notice of the AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the ballot.

He further informed that Ajay Jaiswal & Co., Practicing Company Secretaries, Ajay Jaiswal was appointed as Scrutinizer to scrutinize the votes cast through remote Evoting and ballot during the meeting. The Company Secretary distributed ballot to the members who have not costed their vote through e-voting.

Thereafter the Company Secretary put up following resolutions as set out in the Notice convening the AGM before the members to cost their vote through ballot who have not voted earlier.

ORDINARY BUSINESS:

Item No. 1 - Adoption of Financial Statement.

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and in this regard, to consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"**RESOLVED THAT** the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors

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thereon, be and are hereby received, considered and adopted."

Item No. 2 – Re-appointment of Shri Ashok Kumar Gupta (DIN: 00016661) as a director liable to retire by rotation.

To appoint a director in place of Shri Ashok Kumar Gupta (DIN: 00016661), who retires by rotation and being eligible, offers himself for re-appointment.

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Shri Ashok Kumar Gupta (DIN: 00016661) as a director, who is liable to retire by rotation".

The Scrutinizer asked the members, have you costed your votes. The members confirmed about their voting through ballot and scrutinizer collected the ballots.

The Chairman Mr. Ashok Kumar Gupta authorised to Mr. R.K. Singh, Company Secretary of the Company to respond all the questions raised by the Members through email as well as those raised during the meeting. The shareholders have raised questions regarding future business strategy, not given dividend in AGM, accounts related other questions. The Company Secretary suitably replied all the questions.

The Company Secretary stated to the members that voting and other proceeding of the AGM has been completed now.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and others for attending the Meeting.

The Chairman announced that pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges within 48 hours from conclusion the meeting. Thereafter Chairman Mr. Ashok Kumar Gupta closed the proceeding of the meeting at 4.10 P.M.

Thanks,
For Banaras Beads Limited

RAMESH KUMAR SINGH
Digitally signed by RAMESH KUMAR SINGH
Date: 2026.07.30 16:43:18 +05'30'

(R.K. Singh)
Company Secretary
FCS No. F4071