



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/

October 31, 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.: Published copy of Un-Audited Financial Results for quarter and half year ended on 30th September' 2025 in compliance of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith published copy Un-Audited Financial Results for quarter and half year ended on 30th September' 2025 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) edition on 31.10.2025.

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**

JAMSHRI REALTY LIMITED
Regd. Off: 601, 6th Floor, ACKINTI STAR, CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI - 400093
Central Office: 177, Sector 10, Pimpri Chinchwad, Nagar,
Member of : NSE / BSE / BSE REMIERS / MCX / MCX SX / NCDEX
Member IDs : NSE - 12798, BSE - 612, MCX - 12865,
NCDEX - 00220 SEBI Registration No: IN2000161534

NOTICE

NOTICE IS HEREBY given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 5 November, 2025 at 601-B, 6th floor, Motihari, 195, J.T. Road, Churchtegde Marg, Andheri (E), Mumbai - 400093 to consider the Unaudited Financial Results of the Company for the 2nd Quarter and Half Year ended on 30 Sept. 2025.

For JAMSHRI REALTY LIMITED
Sd/-
Date: 30 Oct. 2025 RAJESH DAMANI
JOINT MANAGING DIRECTOR

Regd. Off: 601, 6th Floor, ACKINTI STAR, CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI - 400093
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NCDEX - 00220 SEBI Registration No: IN2000161534

NOTICE

This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/conditions.

Name Of Authorised Person Trade Name of AP Address of AP AP Registration No.
PRIVYAMBARA PRIYAMBARA 4/661/VIBHAV KHAND GOMTINAGAR LUCKNOW 226010 NSE : AP0397602841
MISHRA MISHRA UTTAR PRADESH

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. ANGEL ONE LTD. shall not be liable for any dealings with the said entity post the issuance of this notice. Investors having any queries or concerns regarding this matter are requested to contact ANGEL ONE LTD. within 15 days from the date of issuance of this notice.

For ANGEL ONE LTD. Sd/-
Authorised Signatory

Date : 31.10.2025

Place : Uttar Pradesh

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, ACKINTI STAR, CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI - 400093

Central Office: 177, Sector 10, Pimpri Chinchwad, Nagar,

Member of : NSE / BSE / BSE REMIERS / MCX / MCX SX / NCDEX

Member IDs : NSE - 12798, BSE - 612, MCX - 12865,
NCDEX - 00220 SEBI Registration No: IN2000161534

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT CHINERIA
C.P.(CA)178/2025/CH/2025
IN
C.A.(CA)178/2025/CH/2025

In the matter of the Companies Act, 2013 in the case of the Company, under Section 230 read with Section 232 of other applicable provisions of the Companies Act, 2013 And In the matter of Scheme of Merger by Amalgamation of Srinivasa Warehousing Private Limited ("Petitioner") with PVW Warehousing Private Limited ("Transferee Company") "1st Petitioner" with PVW Warehousing Private Limited ("Transferee Company") "2nd Petitioner" and their respective Shareholders.

Srinivasa Warehousing Private Limited

CIN: U41001TN2024PTC181583, A company incorporated under the Companies Act, 2013, having its registered office at Plot No. 201, Anna Salai, Teynampet, Teynampet West, Chennai, Tamil Nadu, India, 600006, within aforesaid jurisdiction.

... Transferee Company / "1st Petitioner"

PVW Warehousing Private Limited

CIN: U45309TN2023PTC181583, A company incorporated under the Companies Act, 2013, having its registered office at Plot No. 201, Anna Salai, Teynampet, Teynampet West, Chennai, Tamil Nadu, India, 600006, within aforesaid jurisdiction.

... Transferee Company / "2nd Petitioner"

NOTICE

Notice is hereby given that by an order dated 27th day of October 2025, the Chennai Bench of the National Company Law Tribunal had directed the date of hearing of the Petition filed by the Petitioner Companies under Sections 230 read with Section 232 of the Companies Act, 2013 for the amalgamation of Srinivasa Warehousing Private Limited ("Petitioner") with PVW Warehousing Private Limited ("Transferee Company") "1st Petitioner" with PVW Warehousing Private Limited ("Transferee Company") "2nd Petitioner" and their respective Shareholders on the 17th day of December 2025. Any person desirous of supporting or opposing the said Petition should send to the Petitioners' Advocates or their Advocate, with his name and address, so as to reach the Petitioners' Advocates not later than two days before the date fixed for hearing of the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the underwriters to any person requiring the same on payment of the prescribed charges for the same.

Dated this 31st day of October, 2025

Shri Jay Kumar B

Fox Mandai & Associates LLP

F.M. House, 102, Anna Salai,

Teynampet, Chennai - 600006,

Tamil Nadu

Counsels for the Petitioners

For the Petitioners

For the Transferee Company

