BANSAL MULTIFLEX LIMITED
Reg. Office Add.: E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar Jodhpur Tekra, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat- 380015
CIN: L36100GJ2013PLC077651
Email: info@bansalmultiflex.com ||M.No. 9924920206 || Website:www.bansalmultiflex.in

November 2, 2026

The National Stock Exchange of India Limited
The General Manager-Listing
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Symbol: BANSAL || ISIN: INE668X01018 || Series : Equity

Subject: Intimation of Board Meeting Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 5, 2026** at E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar Jodhpur Tekra, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat- 380015, *inter alia,* to consider the following business:

1. To consider, approve and take on record of an Un-audited Financial Results of the Company for the Half year and Six Months ended on September 30, 2026 along with draft Limited Review Report of Statutory Auditors thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

2. Any other business with the permission of the Chair.

The above information is also available on the Company's website at www.bansalmultiflex.in.

Kindly update the same on your records.

Thanking you,

For, BANSAL MULTIFLEX LIMITED

Malay Rohitkumar Bhow

Digitally signed by Malay Rohitkumar Bhow
Date: 2026.11.02 15:09:26 +05'30'

(MALAY BHOW)
MANAGING DIRECTOR
DIN: 02770605