

BANSAL MULTIFLEX LIMITED

**Registered Office Address: 72, THE NUTAN GUJ. CO OP SHOPS AND WAREHOUSES SOC. O/S RAIPUR GATE, NEAR LAXMI COTTON MILL, AHMEDABAD, GUJARAT, INDIA, 380022
CIN: L36100GJ2013PLC077651**

Email: info@bansalmultiflex.com || M.No. 9924920206 || Website : www.bansalmultiflex.in

Date: June 6, 2025

To,

NSE Limited
Exchange Plaza, Plot No. C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051.

NSE Symbol: **BANSAL**
ISIN: **INE668X01018**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we would like to inform you that meeting of the Board of Directors of Bansal Multiflex Limited ("Company"), was held today i.e. Friday, June 6, 2025 and inter-alia discussed/approved the following:

Pursuant to the terms of Order passed by Hon'ble NCLT Ahmedabad on May 31, 2022, the Board of Directors of the Company has fixed Monday, June 16, 2025 as the record date for, Extinguishment/Reduction of entire existing share capital and fresh Allotment of 3,21,072 (Three Lakhs Twenty One Thousand Seventy Two) Equity Shares of Rs. 10 each at par, aggregating to Rs. 32,10,720/- (Rupees Thirty Two Lakhs Ten Thousand Seven hundred and Twenty Only) as per the approved resolution plan. Meeting started at 01.00 P.M. and concluded at 01.30 P.M.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For **BANSAL MULTIFLEX LIMITED**
MALAY ROHITKUMAR
ROHITKUMAR BHOW
R BHOW
Date: 2025.06.06
13:20:11 +05'30'

(MALAY ROHITKUMAR BHOW)

Director

DIN NO: 02770605