

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.co || M.No. 9924920206 || Website : www.bansalmultiflex.in

6th September, 2026

**To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

**NSE Symbol: BANSAL
ISIN: INE668X01018**

**Subject: Intimation of Cut-Off Date for Remote E-voting and E-voting held on 8th
Annual General Meeting of M/s. Bansal Multiflex Limited.**

Dear Sir/Ma'am,

This is to inform you that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide Remote e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuring 8th Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2026, which was sent to all the shareholders of the Company on 7th September, 2026 whose e-mail id were registered with the Company / Depository Participants in pursuance to the MCA and SEBI Circulars as on Cut-off date for sending Notice i.e. 28th August, 2026. The Company has also decided to provide E-Voting facility during the Annual General Meeting to all shareholders of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as Monday, 21st September, 2026, to determine the entitlement of voting rights of the Members for e-voting.

The followings will be details of Cut-off Date (E-voting) in respect of 8th Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the	Monday, 21 st September, 2026

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	AGM through remote e-voting/e-voting during the meeting.	
2.	Commencement of remote e-voting during which members may cast their vote.	E-voting Commence on Friday, 25 th September, 2026 E-voting Ends on Sunday, 27 th September, 2026

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For, Bansal Multiflex Limited

Malay Rohitkumar Bhow
Managing Director
DIN : 02770605