

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 Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has fixed the Record date as Monday, 21st September, 2026 for taking records of the members of the Company for the purpose of 8th Annual General Meeting ("AGM") of the Members of Bansal Multiflex Limited are as follows:

NSE Symbol	Type of Security	Record Date	Purpose
BANSAL	Equity	Monday, 21 st September, 2026	For the purpose of 8 th Annual General Meeting to be held on Monday, 28 th September, 2026 at 12.00 Noon through VC/OAVM.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the Record Date shall be eligible to attend the AGM and cast their vote through remote e-voting or e-voting during the AGM.

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For, Bansal Multiflex Limited

**Malay Rohitkumar Bhow
Managing Director
DIN : 02770605**