

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

08-09-2025

To,
The Manager, Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol : **BANSAL**
ISIN: INE668X01018

Dear Sir/Ma'am,

Subject: Intimation of Record Date for the purpose of 07th Annual General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has fixed **Record Date as Tuesday, 23rd September, 2025** for the purpose of 07th Annual General Meeting ("AGM") of the Members of Bansal Multiflex Limited scheduled to be held on Tuesday, 30th September, 2025 at 3:00 p.m. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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

Kindly acknowledge receipt of the same.

Thanking you,

For, Bansal Multiflex Limited

Malay Bhow
Managing Director
DIN: 02770605