

BANSAL MULTIFLEX LIMITED

CIN: L36100GJ2013PLC077651

**Regd. Office: 72, THE NUTAN GUJ. CO OP SHOPS AND WAREHOUSES SOC. O/S RAIPURGATE, NEAR LAXMI
COTTON MILL, AHMEDABAD, GUJARAT, INDIA, 380022**

Email Id: multiflexbansal@gmail.com

Contact No.: +91 9090492904

Date: 14th December, 2024

To,

The Chief General Manager

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Subject: Adjournment of Annual General Meeting of the Company held on Saturday, December 14, 2024 held at 04:30 p.m. at 4th Floor E Block, Uniza Corporate Park, Near Popular Domain, Satellite, Ahmedabad- Gujarat 380015.

Ref: BANSAL MULTIFLEX LIMITED (Symbol: BANSAL, ISIN: INE668X01018)

Dear Sir I Madam,

With reference to the above captioned subject, we would like to inform you that the Annual General Meeting ("AGM") of the members of Bansal Multiflex Limited was adjourned on Saturday, December 21, 2024 at 04 :30 p.m. at 4th Floor E Block, Uniza Corporate Park, Near Popular Domain, Satellite, Ahmedabad - Gujarat 380015 in absence of Required Quorum.

You are requested to kindly take note of the same.

For, BANSAL MULTIFLEX LIMITED

MALAY ROHITKUMAR BHOW

Director

(DIN: 02770605)