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

Date: 23rd November, 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

Sub: Outcome of Board Meeting of the Board of Directors of the Company held on 23rd November, 2024 pursuant to regulation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

This is to inform you that, the Meeting of Board of Director of M/s. **BANSAL MULTIFLEX LIMITED** (hereinafter referred to as "the Company"), was held on 23rd November, 2024 by the board at 72, THE NUTAN GUJ. CO OP SHOPS AND WAREHOUSES SOC. O/S RAIPURGATE, NEAR LAXMI COTTON MILL, AHMEDABAD, GUJARAT, INDIA,380022. The Meeting started at 02:00 P.M. and concluded at 06:05 P.M.:

The Board, inter-alia along with other business transactions transacted the following business:

1. The Board has considered the Audited Financial Accounts for the period ended on 31st March, 2023 and also for the period on 31st March, 2024 and auditors report thereon.

2. The Board has also considered notice of Annual General Meeting, Directors reports, Corporate Governance Report, Secretarial Audit Report and Cash flow for the period ended on 31st March, 2023 and also for the period on 31st March, 2024.

3. The Board has fixed the date of calling of Annual General Meeting i.e. Saturday 14th December, 2024 at 04: 30 P.M. at the 4th Floor E Block, Uniza Corporate Park, Near Popular Domain, Satellite, Ahmedabad- Gujarat 3800015 India.

4. The Board has also considered unaudited financial results for the quarter and half yearly ended on 30th September, 2024, which has been approved by the Audit Committee of the Company.

5. The Board has also considered limited review report from the Auditor of the Company for the quarter and half yearly ended on 30th September, 2024, which has been approved by the Audit Committee of the Company.

6. The Board has appointed Mr. Mehul Raval Secretarial Auditor as Scrutiniser for the Annual General Meeting to be held on 14th December, 2024.

7. The Board has also appointed CDSL - Central Depository Services (India) Limited to carry out E-Voting for the Annual General Meeting to be held on 14th December, 2024.

8. The Board has also decided to call Annual General Meeting at a Shorter Notice with Consent of 95% 95% of the members entitled to vote in the meeting.

9. The board further discussed about appointment of Woman Director, Chief Financial Officer and full-time qualified Company Secretary, the Boad assured other members of the board that Company will take immediate steps for the appointment of above mentioned KMPs

You are requested to kindly take the same on your record.

For, BANSAL MULTIFLEX LIMITED

MALAY ROHITKUMAR BHOW
Digitally signed by MALAY ROHITKUMAR BHOW
Date: 2024.11.23 18:06:41 +05'30'

MALAY ROHITKUMAR BHOW
Director
(DIN: 02770605)