

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

August 26, 2025

To,

NSE Limited

Exchange Plaza, Plot No. C/1

Bandra- Kurla Complex

Bandra (East), Mumbai 400051.

NSE Symbol: **BANSAL**

ISIN: **INE668X01018**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we would like to inform you that meeting of the Board of Directors of Bansal Multiflex Limited ("Company"), was held today i.e. Tuesday, August 26, 2025 and inter-alia discussed/approved the following:

1. The 7th Annual General Meeting (AGM) of the Company to be held on Tuesday, 30th September, 2025 at 03:00 P.M. through Video Conferencing or Other Audio Visual Means ("VC / OAVM") for the Financial Year ended on 31st March, 2025.
2. Approval of Draft Notice for calling 7th Annual General Meeting (AGM) of the Company to be held on 30th September, 2025
3. Approval of Directors' Report with annexures, Management Discussion and Analysis Report for the financial year 2024-25.
4. Appointment of CS Shilpa Shah, Practicing Company Secretary, as Scrutinizer for conducting the process of remote E voting and E-voting during the AGM in fair and transparent manner.
5. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has fixed Tuesday, 23rd September, 2025 as the Record date for the purpose of Annual General Meeting of the Company.
6. On Recommendation of Audit Committee of the Company, approved the appointment of Ms. Shilpa Shah, Practicing Company Secretary, (Certificate of practice no. 27483 and Membership No. A15232) as Secretarial Auditors of the Company for the financial year 2024-25.

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The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A

Meeting started at 03.00 P.M. and concluded at 03.30 P.M.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, BANSAL MULTIFLEX LIMITED

(MALAY ROHITKUMAR BHOW)

Managing Director

DIN NO: 02770605

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Annexure- A

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with *SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.*

Particular	Details of appointment of CS. Shilpa Shah as Secretarial Auditor of the Company
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of CS Shilpa Shah as Secretarial Auditor
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from 26 th August, 2025, for the financial year 2024-25.
Brief Profile (in case of appointment)	CS Shilpa Shah, Practicing Company Secretary is registered with the Institute of Company Secretaries of India. CS Shilpa Shah, having Certificate of Practice Number 27483 has rich and varied experience in Corporate Law matters. She is based at Ahmedabad. The core competency of her lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.
Disclosure of relationships between Directors	Not Applicable
