

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 27, 2026

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 on today i.e. Thursday, August 27, 2026 and inter-alia discussed/approved the following:

1. Approval of Directors' Report along with its annexures for the financial year 2025-26.
2. On Recommendation of the Audit Committee of the Company, approved the Re-appointment of Ms. Shilpa Shah, Practicing Company Secretaries, (Certificate of Practice No. 27483 and Membership No. A15232) as Secretarial Auditors of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure A

3. Appointment of CS Shilpa Shah, Practicing Company Secretary as a Scrutinizer for conducting the process of remote E-voting for the AGM in fair and transparent manner.
4. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has fixed Wednesday, 23rd September, 2026 as the Record date for the purpose of Annual General Meeting of the Company.
5. Approved the Re-appointment of M/s. Sarvesh Gohil & Associates (FRN: 156550W), as an Internal Auditor of the Company for the Financial Year 2026-27.

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11, 2023 and last updated on January 30, 2026 is enclosed as Annexure A.**

Meeting started at 03.45 P.M. and concluded at 04.10 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

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026.

Particular	Details of Re-appointment of CS Shilpa Shah as Secretarial Auditor of the Company	Details of M/s. Sarvesh Gohil & Associates as an Internal Auditor of the Company
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of CS Shilpa Shah as Secretarial Auditor	Re-appointment of M/s. Sarvesh Gohil & Associates, Chartered Accountant as Internal Auditor.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment with effect from 27 th August, 2026, for the financial year 2026-27.	Re-appointment with effect from 27 th August, 2026, for the financial year 2026-27.
Term of Appointment	Ms. Shilpa Shah (COP: 27483 and M.No. A15232), Practicing Company Secretary, Ahmedabad being the Secretarial Auditor is re-appointed by the Board of Directors of the Company, to conduct the Secretarial Audit of the Company for the financial year ending 31 st March 2027.	M/s. Sarvesh Gohil & Associates (FRN: 156550W), Chartered Accountants, Ahmedabad being the Internal Auditors are re-appointed by the Board of Directors of the Company, to conduct the Internal Audit of the records of the Company for the financial year ending 31 st March 2027.
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	M/s. Sarvesh Gohil & Associates, a practicing Chartered Accountants firm has been established on 21/10/2021. The firm is rendering services to its esteemed clients from various locations viz. Head Office at Jamnagar, three branches in India and One Branch at Abroad (i.e. Dubai) There are five partners who constitute the firm. The firm is engaged in rendering various

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	Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.	professional services and assistance to its esteemed clients. The areas where the firm is rendering its services are Traditional/Conventional Services, Loan/Equity Syndication, Management consultancy Services, RBI - FEMA Compliances, Services for International Taxation, International Financial Repo, Company Law Consultancy, Legal Matters, etc.
Disclosure of relationships between Directors	Not Applicable	Not Applicable
