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.com ||M.No. 9924920206 || Website : www.bansalmultiflex.in

September 28, 2026

To
The National Stock Exchange of India Ltd.
The General Manager-Listing
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Symbol: BANSAL
ISIN: INE668X01018

Dear Sir/Madam,

Sub.: Summary of Proceedings of the 8th Annual General Meeting ("The AGM") held on Monday, September 28, 2026 at 12:00 noon (IST)

Pursuant to Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder, our 8th Annual General Meeting of the Company was held on Monday, September 28, 2026 at 12:00 noon (IST) and concluded at 12:18 p.m. (IST). The AGM was conducted through Video Conferencing ("VC")/ Other Audio- Audiovisual means ("OAVM") to transact the business as stated in the Notice dated August 27, 2026 convening the 8th AGM.

In this regard, we are enclosing herewith the summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. The above information will also be made available on the Company's website at www.bansalmultiflex.in

This is for your information and records.

Thanking You,

Yours Faithfully,

For Bansal Multiflex Limited

Malay Rohitkumar Bhow
Digitally signed by Malay Rohitkumar Bhow
Date: 2026.09.28 18:39:32 +05'30'

Malay Rohitkumar Bhow
Managing Director
DIN: 02770605

Encl: As above

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Summary of Proceedings of the 8th Annual General Meeting ("The AGM") held on Monday, September 28, 2026 at 12:00 noon (IST)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") thereof, the brief proceedings of the 8th Annual General Meeting ('AGM') of Bansal Multiflex Limited held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility is given below:

The meeting commenced at 12:00 Noon and concluded at 12:18 P.M

Mr. Malay Rohitkumar Bhow, Managing director (MD) and Chief Financial Officer ("CFO") of the Company, chaired the meeting and welcomed all the Members present at the 8th Annual General Meeting (AGM) of the Company.

CA Abhinav Kaushik, Partner of M/S. ANIL K GOYAL & ASSOCIATES, Chartered Accountant representing Statutory Auditor, CS Shilpa Ashish Shah, Secretarial Auditor and Scrutinizer also attended the meeting through VC from their respective locations. Mr. Malay Rohitkumar Bhow, Managing Director & Chief Financial Officer ("CFO") of the Company informed the shareholders that Mr. Hinil Patel, Non-executive & Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee, Ms. Yatri Raval, Non-executive Independent Director and Chairman of Stakeholders Relationship Committee, Ms. Kruti Vyas, Non-executive Independent Director of the Company has joined the meeting through VC from their respective locations.

He informed that the meeting was held through VC / OAVM facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) & physical attendance of Members was dispensed with. He also informed the Members about the process to participate in the meeting and smooth conduct of AGM.

The Chairman further informed the Members that the Company had engaged the services of Bigshare Services Private Limited for providing the facility for participation in the AGM through VC and OAVM for electronic voting on matters set out in the notice convening the AGM ("AGM Notice").

The requisite quorum being present, the Chief Financial Officer called the meeting to order. Total 21 Members had attended the meeting through VC/OAVM.

The Register of Directors and KMP and their Shareholding, Register of Contract maintained under the Companies Act were available for inspection for the members in electronic mode during the meeting.

With the permission of the Members, the Notice convening the AGM and the Director's Report were taken as read, as the same was earlier circulated to the Members. Further, Mr. Malay Rohitkumar Bhow, Chief Financial Officer ("CFO") of the Company read the qualifications, observations or comments in Statutory Auditors Report as well as Secretarial Audit Report. He also read the Management response for the said qualifications raised by Statutory Auditors and Secretarial Auditors. CFO has also informed the members that the Board has ensured the future compliance in these matters.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company for the financial year ended on March 31, 2026.

BANSAL MULTIFLEX LIMITED

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Mr. Malay Rohitkumar Bhow, Chief Financial Officer ("CFO"), informed the Members that Ms. Shilpa Shah, Practicing Company Secretary has been appointed as Scrutinizer for conducting remote e-voting and e-voting process. He further informed the Members that the Company had provided remote e-voting facility to the Members started from Friday, September 25, 2026 (09:00 A.M.) and ended on Sunday, September 27, 2026 (05:00 P.M.) i.e., for 3 days. The cut-off date for determining the Members who may cast their vote electronically was Monday, September 21, 2026. For those Members who had not casted their votes through remote e-voting, could cast their votes during the course of the meeting through e-voting facility provided by Bigshare Services Private Limited e-voting website and the said facility was available for 15 minutes after the conclusion of the AGM.

The Chairman then informed the shareholders that the voting results for the aforesaid resolutions would be declared within two working days of the conclusion of AGM on receipt of Scrutinizer's Report and that the Results along with Scrutinizer's Report will be placed on the Company's website and also be forwarded to Bigshare Services Private Limited and the Stock Exchange in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Kindly take above intimation on your records.

For Bansal Multiflex Limited

Malay Rohitkumar Bhow
Digitally signed by Malay Rohitkumar Bhow
Date: 2026.09.28 18:40:59 +05'30'

Malay Rohitkumar Bhow
Managing Director
DIN: 02770605