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

September 30, 2025

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol : BANSAL
ISIN: INE668X01018

Subject: - Summary of the proceedings of the 7th Annual General Meeting ("AGM") of the company held on Tuesday, September 30, 2025.

Dear Sir/Madam,

This is to inform you that the 7th Annual General Meeting ('AGM') of the Members of the Bansal Multiflex Limited was held on Tuesday, September 30, 2025 at 03:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

We hereby attaching the summary of the proceedings of AGM held on Tuesday, September 30, 2025, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For, Bansal Multiflex Limited

Malay Rohitkumar Bhow
Digitally signed by Malay Rohitkumar Bhow
Date: 2025.09.30 18:19:28 +05'30'

Malay Bhow
Managing Director
DIN: 02770605

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
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Summary of the proceedings of the 7th Annual General Meeting ('AGM') of the Company held on September 30, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") thereof, the brief proceedings of the 7th 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 03:00 P.M. and concluded at 03.20 P.M.

Mr. Malay Rohitkumar Bhow, Managing director (MD) and Chief Financial Officer ("CFO") of the Company, chaired the meeting and welcomed Members and Statutory Auditors and Secretarial Auditor of the Company at the 7th Annual General Meeting (AGM) of the Company.

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 Statutory Auditors, 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. Jaykumar Khatnani Non-executive & Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee has joined the meeting through VC from their respective locations.

The requisite quorum being present, the Chief Financial Officer called the meeting to order. 10 Members had attended the meeting through VC/OAVM.

Register of Directors and their Shareholding, Register of Contract in which Directors are interested as required under Companies Act, 2013 were available for online inspection.

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, 2025.

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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 e-voting process. He further informed the Members that the Company had provided remote e-voting facility to the Members started from Saturday, September 27, 2025 (09:00 A.M.) and ended on Monday, September 29, 2025 (05:00 P.M.) i.e., for 3 days. The cut-off date for determining the Members who may cast their vote electronically was Tuesday, September 23, 2025. 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 following items of business as per the Notice of the AGM were considered:

Sr. no.	Resolutions
	Ordinary Business:
1.	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2.	Re-appointment of Mr. Malay Bhow (DIN: 02770605) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
	Special Business:
3.	To appoint Mr. Malay Bhow (DIN: 02770605) as a Managing Director of the Company. (Special Resolution)

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 Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Kindly take above intimation on your records.

Thanking you.

For, Bansal Multiflex Limited

Malay Rohitkumar Bhow

Digitally signed by Malay Rohitkumar Bhow
Date: 2025.09.30 18:19:56 +05'30'

Malay Bhow
Managing Director
DIN: 02770605