



BSL/SEC/2026-27/21

9th July, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Maharashtra)

National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)

Scrip Code: 503722

Symbol :BANSWRAS

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26.

Dear Sir/Madam,

The Board of Directors at its meeting held on Tuesday, May 19, 2026 have recommended a final dividend of Re.1 per equity share of Rs. 5 each, for the financial year ended on 31st March, 2026, subject to approval by the shareholders of the Company at the ensuing 50th Annual General Meeting ('AGM').

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed **Thursday, July 23, 2026**, as the "Record Date" for determining entitlement of Members to receive final dividend for the financial year 2025-26.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source as applicable, will be made within the prescribed time limit.

The above information is also available on the website of the Company www.banswarasyntex.com.

This is for your information, please.

Yours faithfully
For BANSWARA SYNTEX LIMITED

SHALEEN TOSHNIWAL
Managing Director
DIN : 00246432

BANSWARA SYNTEX LIMITED

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REGISTERED OFFICE & MILLS

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