



BSL/SEC/2024-25/25

12th July, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)
Scrip Code: 503722

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

Sub: Notice of 48thAnnual General Meeting, E-Voting and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30, 42, 44 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that:

The 48th Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Tuesday, 6th August, 2024 at 04:30 P.M. (IST) through Video Conferencing/Other Audio-Visuals Means (OAVM) facility. The Notice of the 48th AGM and Annual Report for the FY 2023-24 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agents of the Company and with their respective Depository Participants (DP's).

The company has provided the facility to vote by electronic means (Remote e-Voting) on all Resolutions as set out in notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. on Tuesday, 30th July, 2024.

The remote e-voting will commence at 9:00 A.M. (IST) on Friday, 2nd August, 2024 and end at 5:00 P.M. (IST) on Monday, 5th August, 2024.

The Register of Members and the Share Transfer Books of the company will remain closed from Wednesday, 31st July, 2024 to Tuesday, 6th August, 2024 (both days inclusive) for the purpose of AGM and determining the eligibility of the Members entitled to dividend.

We request you to kindly take the above information on your record.

Yours faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
Company Secretary & G.M. (Legal)
Membership No. FCS 12923

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002

Tel : + 91 22 66336571-76 | Fax : + 91 22 66336586

Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)

Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692

Email : secretarial@banswarasyntex.com