



BSL/SEC/2025-26/59

4th February, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)

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

Scrip Code: 503722

Symbol: BANSWRAS

Sub: **Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (“Listing Regulations”) for Meeting of the Board of Directors of the Company to be held on Tuesday, 10th February, 2026.**

Dear Sir/ Madam,

Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is schedule to be held on Tuesday, 10th February, 2026, at Company’s Corporate Office situated at 4th Floor, Gopal Bhawan, 199, Princess Street, Mumbai – 400 002 (Maharashtra) of the Company inter alia to: -

- 1) To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter/ nine months ended 31st December, 2025 along-with Limited Review Report of Auditor thereon.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of conduct for Prohibition of Insider Trading, the “Trading Window” for trading in the shares of the Company will open after expiry of 48 hours from declaration of the Unaudited Financial Results for quarter / nine months ended on 31st December 2025 i.e. Friday, 13th February, 2026 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company.

This is for your kind information & record.

Thanking you,

Yours Faithfully

For **Banswara Syntex Limited**

Ketan Kumar Dave
Company Secretary & Compliance Officer
ACS 52309

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