

BSL/SEC/2025-26/35

27th August, 2025

National Stock Exchange of India Ltd

Exchange Plaza Bandra-Kurla,

Bandra (East), Mumbai-400051

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

(Maharashtra)

Symbol: BANSWRAS

Sub: Special Window for Re-lodgement of Transfer Requests of Physical Shares of **Banswara Syntex Ltd ("the Company")**

Pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated 2nd July, 2025, all shareholders are hereby informed that a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate relodgment of transfer requests of physical shares of the Company.

Please note that this facility is available only for re-lodgement of those Transfer deeds which were lodged prior to 1st April, 2019 and were rejected, returned or not attended due to deficiency in the documents/process or otherwise. During this special window period, the shares that are relodged for transfer shall be issued in demat mode only and due process for transfer-cum-demat shall be followed.

Shareholders who missed the earlier deadline of 31st March, 2021 are encouraged to use this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, Computech Sharecap Limted, 145-147 Mahatma Gandhi Road, Fort, Mumbai 400 001

Phone: +91-22-22635000

E-mail: helpdesk@computechsharecap.in Website: http://www.computechsharecap.com

or write to the Company at secretarial@banswarasyntex.com for any further assistance

Please note that any transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA, unless any extension is granted by SEBI.

Yours faithfully

For BANSWARA SYNTEX LIMITED

KETAN KUMAR DAVE

Company Secretary & Compliance Officer

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

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REGISTERED OFFICE & MILLS

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