



BSL/SEC/2025-26/45

4<sup>th</sup> November, 2025

**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 Monday, 10<sup>th</sup> November, 2025.**

Dear Sir/Madam,

Pursuant to 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 **Monday, 10<sup>th</sup> November, 2025** at Corporate office of the Company situated at 4<sup>th</sup> Floor, Gopal Bhawan, 199, Princess Street, Mumbai, inter-alia, to transact the following: -

- i. To consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025;

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 expiring of 48 hours i.e. **13<sup>th</sup> November 2025** from declaration of the unaudited Financial Results for quarter and half year ended on 30<sup>th</sup> September, 2025 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company. This is for your information, please.

Yours Faithfully,  
For **BANSWARA SYNTEX LIMITED**

**Ketan Kumar Dave**  
**Company Secretary and Compliance Officer**

**BANSWARA SYNTEX LIMITED**

**CORPORATE OFFICE**

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**REGISTERED OFFICE & MILLS**

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