



BSL/SEC/2026-27/26

27th 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

Subject: 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 Friday, 31st July, 2026.

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 **Friday, 31st July, 2026** at the Registered Office of the Company at Industrial Area, Dahod Road, Post Box No. 21, Banswara, Rajasthan – 327 001, inter alia to: -

1. Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 along-with Auditor’s Limited Review Report 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 ended on 30th June, 2026, i.e. on Monday, 3rd August, 2026 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

Shaleen Toshniwal
Digitally signed by
Shaleen Toshniwal
Date: 2026.07.27
17:31:57 +05'30'

SHALEEN TOSHWIHAL

Managing Director

DIN : 00246432

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