BANSWARA

BSL/SEC/2026-27/24 **24th July, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Maharashtra)

Scrip Code : 503722

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

Symbol : BANSWRAS

Sub: Reminder Letter to shareholders for claiming unclaimed dividends.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copy of reminder letter sent to shareholders.

The attached reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF, requesting them to claim the dividend on or before 26th October, 2026.

This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The above information is also being made available on the website of the Company at www.banswarasyntex.com.

This is for your information and records.

Yours faithfully
For BANSWARA SYNTEX LIMITED

Shaleen Toshniwal
Digitally signed by Shaleen Toshniwal
Date: 2026.07.24 17:27:28 +05'30'

SHALEEN TOSHNIWAL
Managing Director
DIN : 00246432

Encl. As above

BANSWARA SYNTEX LIMITED
CIN: L24302RJ1976PLC001684
Regd. Office: Industrial Area, Dahod Road, Banswara – 327 001, Rajasthan.
Ph. No.: +91 2962-257680, 257694, 240692
Corporate Office: 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400 002, Maharashtra
Ph. No.: +91 22 66336571-76
Website: www.banswarasyntex.com **Email:** secretarial@banswarasyntex.com

By Courier

Date :

Serial #:
Ref Folio. / DP ID –Client ID :
<<Name & Address>>
Pincode:

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority.

Dear Shareholder(s),

We wish to draw your attention to the provision of Section 124 regarding UNPAID DIVIDEND ACCOUNT and Section 125 regarding INVESTOR EDUCATION AND PROTECTION FUND (IEPF) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("the Rules").

In terms of the above provisions, the Company is required to transfer the dividend remaining unpaid / unclaimed for seven years since **2018-19** to the Investor Education and Protection Fund and also all the **shares** pertaining thereto, if the dividend amounts have remained unclaimed /unpaid for a **period of seven consecutive years or more** to the demat account of the Investor Education & Protection Fund Authority (IEPF). Individual communication is being sent to the registered address of the Shareholders whose dividends are lying unclaimed for seven consecutive years and **whose shares are liable to be transferred to IEPF** as per the aforesaid Rules for taking appropriate action.

As per our records, the amount(s) of dividend mentioned in the enclosed **Annexure** are unclaimed against your name. To claim the outstanding dividend, kindly first ensure registration of correct bank details including your core banking account number and IFSC/ MICR of your bank against your demat A/c with your Depository Participant / Registrar to an Issue and Share Transfer Agent – **M/s.Computech Sharecap Limited** (**RTA**). The enclosed annexure should thereafter be sent alongwith the following document from your registered email address or by way of a letter so as to reach the RTA **on or before 26th October, 2026.**

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM shall submit a Self-attested copy of the client master list. Kindly ensure that the Bank details registered against your demat account are correct or update the same with your Depository Participant. Payment will be made to the Bank Account registered against the Demat Account.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM shall submit the Investor Service Request Form ISR - 1, Form ISR-2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including the original cancelled cheque stating your name as the Account holder to RTA, on or before 26th October, 2026.

It has been noticed that you have not encashed dividend warrants for last seven consecutive years commencing from the unpaid dividend for the year **2018-2019** on the equity shares held by you.

The unclaimed dividend(s) prior to the year(s) mentioned above have already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

You are requested to claim your unpaid dividend from the Company for the financial year 2018-2019 to financial year 2024-2025 on or before **26th October, 2026**. Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount already transferred to IEPF Authority (Upto the year 2017-2018) pursuant to the said Rules.

In case the Company or Registrar to an Issue and Share Transfer Agent **(RTA)** does not receive any communication or hear anything from concerned shareholders on or before the above-mentioned date, the Company shall initiate the transfer of the relevant shares to IEPF Demat Account without further notice, pursuant to the aforementioned Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and/or shares transferred to IEPF.

The Shareholders may note that both the unclaimed dividend amount and shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority in demat form.

In case you have any query, you may please contact the Company / Registrar to an Issue and Share Transfer Agent (RTA)- M/s. Computech Sharecap Limited at the following addresses / telephone nos. /emails.

Company	**Registrar to an Issue and Share Transfer Agent (RTA)**
Banswara Syntex Limited	M/s. Computech Sharecap Limited Unit: **Banswara Syntex Limited**
Industrial Area Dahod Road, Banswara – 327 001 (Rajasthan)	147, Mahatma Gandhi Road, 3rd Floor Opp. Jehangir Art Gallery, Fort, Mumbai – 400001
Tel. No.: +91 2962 257680, 257694, 240692	Tel No. 022-22635000/01
Email: secretarial@banswarasyntex.com .	Email ID : helpdesk@computechsharecap.in

Thanking you,

Yours faithfully,
For **Banswara Syntex Limited**

Sd/-

Shaleen Toshniwal
Managing Director
DIN : 00246432

(This is a computer generated letter and hence does not require any signature)

Annexure

To,
M/s. Computech Sharecap Limited
Unit: **Banswara Syntex Limited**
147, Mahatma Gandhi Road,
Fort, Mumbai – 400001
Tel No. 022-22635000/01
Email ID : helpdesk@computechsharecap.in

Dear Sir / Madam,

Sub: Payment of Unclaimed Dividend

Kindly arrange for the payment of unclaimed dividend as mentioned below based on your letter dated ______________________. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Folio No./CLIENT ID & DPID No……………………………………………..

Dividend Warrant No	Amount	Date of Payment	Last Date of Claim

To be filled in by the Shareholder

I am enclosing the following (tick whichever is applicable)

For shares held in demat form:

- ☐ New Bank Details are registered against my Ale. I am enclosing Self-Attested copy of the client master featuring my new address and bank details recorded against my Demat account.

For shares held in physical form:

I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- ☐ Self-Attested copy of PAN card/Aadhar Card. Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)
- ☐ Original cancelled cheque leaf bearing the name of the first shareholder.
- ☐ Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents

My Email Id is: Place : Date :	My Mobile No. is: Signature of the First named Shareholder

Note: Please return this Annexure duly filled in and signed from your registered email address or by way of a letter to **Computech Sharecap Limited, Registrar to an Issue and Share Transfer Agent (RTA) of the Company on or before 26th October, 2026.**