BANSWARA

BSL/SEC/2026-27/40

4th September, 2026

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

Scrip Code: 503722

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

Symbol: BANSWRAS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith a specimen copy of letter being dispatched to the shareholders holding shares in physical mode, in compliance with SEBI Master Circular bearing reference no. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026. The physical shareholders are requested to furnish their PAN, KYC and Nomination details for updation to the Registrar to an Issue and Share Transfer Agent (RTA) at the earliest.

The aforesaid intimation letter sent to the physical shareholders of the Company is also available on the website of the Company i.e. https://www.banswarasyntex.com/notices-advertisement/.

We request you to kindly take the same on record.

Thanking You,

Yours truly,
For **Banswara Syntex Limited**

Shaleen Toshniwal Digitally signed by Shaleen Toshniwal
Date: 2026.09.04 16:43:52 +05'30'

Shaleen Toshniwal
Managing Director
DIN: 00246432
Encl : As above

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

An IS / ISO 9001: 2008 Company | CIN L24302RJ1976PLC001684 | www.banswarasyntex.com

BANSWARA SYNTEX LIMITED
CIN No.: L24302RJ1976PLC001684
Registered Office: Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)
Tel: 91 (02962)- 257680, 257694, 240692 Email: secretarial@banswarasyntex.com Website: www.banswarasyntex.com

Registered Post

Ref No. BSL / Srl: / Folio **Date: ___ September, 2026**
Folio No. :
Name of Main Shareholder:
Address :

Pincode
Category :

Sub: Mandatory Furnishing/Updation of PAN, KYC details and Nomination by holders of Physical Securities
Ref.: SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 ("the Master Circular")

Dear Shareholder,

We thank you for your continued patronage as a shareholder of the Company. We hope this communiqué finds you in safe and good health.

We refer to the above-mentioned Master Circular issued by the Securities and Exchange Board of India ("SEBI") which mandates all the Listed Companies to update and maintain the following details of holders of physical securities i.e., PAN, Contact details (i.e. postal address with PIN code), Mobile Number, Bank Account details (including bank name and branch, bank account number, MICR Code, IFSC Code etc.), Specimen Signature and Nomination Details. While updating of Email ID is optional, security holders are encouraged to register their email id to avail online services, receive prompt communications from the Company and to obtain the Annual Report and other updates, if any electronically. This requirement applies to all security holders holding shares in physical mode.

In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios:

(a) **The security holder(s) shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination.**
(b) **For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.**

If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

We observe from our records that you have not furnished the following documents/details. We request you to furnish the documents/details, as per the table below, to our **RTA immediately on receipt of this letter**. Please note that the PAN to be furnished by you **should be linked with Aadhaar.** In case the same is not linked, you are requested to do the same. In the event such linkage is not done, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished.

Name of the Security Holder(s)	* PAN Number	Specimen Signature	Email ID	Mobile Number	Nominee Details

***Self-attested copy of PAN Card must be attached**

#Bank Details:

Bank Name			
Bank Account Number			
IFSC Code		**MICR Code**	

#Original cancelled cheque leaf stating the name of the first named account holder must be attached

The KYC forms can also be downloaded from the website of the Company or from the website of our RTA at http://www.computechsharecap.com/forms-center/

As such, you are kindly requested to take note of the above and furnish the aforesaid documents at the earliest. In case you have already furnished the aforesaid documents, then kindly ignore this communication.

The contact details of our RTA for submission of the forms / details is mentioned below:

M/s Computech Sharecap Limited, 147 Mahatma Gandhi Road Fort Mumbai 400001
Email: helpdesk@computechsharecap.in

Yours faithfully,

For **Banswara Syntex Limited**

Shaleen Toshniwal
Managing Director
DIN : 00246432

This communication is computer generated and hence does not require any signature. In case you have already furnished the aforesaid documents, then kindly ignore this communication.