

NOVYRA PHARMACHEM LIMITED

(Formerly known as Bansisons Tea Industries Limited)

Regd. Office: R S No 432, City Survey No 3763, Ground Floor, Pavthawala Compound B/h
Zenith Mill, Vastadevadi Road, Vasta Devdi Road, Surat, Gujarat, India, 395004
CIN: L21001GJ1987PLC171085, Email: bansisonstea@gmail.com, Website:
www.bansisonstea.com, Contact : 9265453481

16th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519353

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Saturday, May 16, 2026

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held on today i.e. Saturday, May 16, 2026 at the Registered Office of the Company *inter-alia*, has, considered approved / recommended and taken on record the following:

- 1) Approved the Proposal for Capital Reduction pursuant to Sections 66 and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) upon receipt of approval/NOC from BSE subject to shareholders and statutory approvals;
- 2) Approval of Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026;
- 3) Convening the 39th (Thirty-Ninth) Annual General Meeting ("AGM") of the shareholders of the Company at 11.00 p.m. (IST), on 19th June, 2026 through Video Conferencing (VC) for seeking their approval and approved the draft Notice of AGM;
- 4) Register of Members & Share Transfer Books of the Company will remain close from 13th June, 2026 to 19th June, 2026 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the company;
- 5) Approval to the Draft of notice of AGM
- 6) Appointment of Mrs Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
- 7) Reviewed the other businesses of the company.

The Board Meeting commenced at 05.00 p.m. and concluded at 6.00 p.m.

Kindly take the same on your records.

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Thanking you,

Yours faithfully,

For Novyra Pharmachem Limited
(Formerly known as Bansisons Tea Industries Limited)

Anil M. Amreliya

Anilkumar Mohanbhai Amreliya
Director
DIN : 11339148