



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

| | |
|---------------------|--|
| Regd. & Head Office | : A-1, Industrial Estate, Varanasi - 221106 (INDIA) |
| Phones | : +91-542-2370161-4 (4 Lines) |
| Fax | : +91-542-2370165, 2370214 |
| E-mail | : rksingh@banarasbead.com investor@bbinvestor.com |
| Website | : www.banarasbead.com |

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF.: BBL/SECT/

May 14, 2026

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Notice of Board Meeting Scheduled to be held on 28.05.2026 in compliance of Regulation 29 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

NOTICE is hereby given that Meeting of Board of Directors of the Company will be held on Thursday the 28th May 2026, at 11.30 A.M. at the Registered Office of the Company at A-1, Industrial Estate, Varanasi to transact the following and other business -

1. To Consider and approve standalone audited Financial Results of the company for the quarter and year ended March 31, 2026.
2. Other related matters.

Further as stated earlier to you that the Trading Window Close Period has commenced from April 1, 2026 and will end 48 hours after the results are made public on 28th May, 2026.

You are requested to take notice under Regulation 29 and other of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and necessary action purposes.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
FCS-4071