



BSL/SEC/2026-27/18

8th 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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Banswara Syntex Limited (‘the Company’) is in process of dispatching letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar to an Issue and Share Transfer Agent (‘RTA’)/Depository Participants, providing the weblink of Company’s website from where the Annual Report for Financial Year 2025-26 can be accessed.

A copy of the letter is enclosed herewith for your record.

The above information is also available on the website of the Company and can be accessed at https://www.banswarasyntex.com/wp-content/uploads/2026/07/BS_202526.pdf

This is for information of the Exchanges and the members.

**Yours faithfully
For BANSWARA SYNTEX LIMITED**

**SHALEEN TOSHNIWAL
Managing Director
DIN : 00246432**

Ecl. 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



SPEED POST

Demat Id/ Folio No.: _____

Date: _____, 2026

Name: _____

Address: _____

Dear Sir/Madam,

Sub: Notice of 50th Annual General Meeting of the Members of Banswara Syntex Limited and Annual Report for Financial Year 2025-26

We are pleased to inform you that the 50th Annual General Meeting ('AGM') of Banswara Syntex Limited ('the Company') is scheduled to be held on **Thursday, 30th July, 2026 at 5:00 p.m. (IST)** through Video Conference facility/Other Audio-Visual Means ('VC' / 'OAVM'). In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or with Computech Sharecap Limited, RTA of the Company.

Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: https://www.banswarasyntex.com/wp-content/uploads/2026/07/BS_202526.pdf

Additionally, Notice of the AGM and the Annual Report is also available on the website of CDSL at www.evotingindia.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Last date for submission of TDS exemption forms	Thursday, 23 rd July, 2026
2.	Record date for Final Dividend	Thursday, 23 rd July, 2026
3.	Cut-off date for e-Voting	Thursday, 23 rd July, 2026

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4.	e-Voting start date and time	Saturday, 25 th July, 2026 from 9:00 a.m. (IST)
5.	e-Voting end date and time	Wednesday, 29 th July, 2026 at 5:00 p.m. (IST)
6.	Dividend payment date	On or before Friday, 28 th August, 2026

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date being Friday, 26th June, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended from time to time), to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email addresss is optional, the security holders are requested to register email address also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on our website at: <https://www.banswarasyntex.com/investors/>

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at secretarial@banswarasyntex.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For Banswara Syntex Limited

Shaleen Toshniwal
Managing Director
DIN: 00246432

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