BANSWARA

Ref. No.: BSL/SEC/2026-27/55

Date: 21st November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 503722

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Trading Symbol: BANSWRAS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Company has received an email dated 20th November, 2026, from BSE Limited ("BSE") at 06:31 P.M. and National Stock Exchange of India Limited ("NSE") at 07:04 P.M., imposing the fine for delayed compliance with the requirements of Regulation 6(1) of the Listing Regulations, pertaining to the appointment of a qualified Company Secretary as the Compliance Officer.

The Company is in the process of evaluating the appropriate course of action or, alternatively, will make payment of the fines within the stipulated timelines, as applicable.

The requisite details, as required under Regulation 30 of the Listing Regulations, read with Clause 20 of Para A of Part A of Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are provided in **Annexure A**.

This intimation is also being uploaded on the Company's website at www.banswarasyntex.com.

We request you to take this intimation on your record.

Thanking you,

For **Banswara Syntex Ltd.**

UTKARSH GAUR

Digitally signed by UTKARSH GAUR
Date: 2026.11.21 16:54:18 +05'30'

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No. FCS-13482

Encl.: Annexure A

Annexure A

Sr. No.	Particulars	Details
1.	Name of the authority	BSE and NSE
2.	Nature and details of the action(s) taken or order(s) passed	BSE and NSE have levied a fine of Rs. 50,740/- each (inclusive of GST) for delayed compliance with Regulation 6(1) of the Listing Regulations, pertaining to the appointment of a qualified Company Secretary as the Compliance Officer.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company received an email dated 20th November, 2026, from BSE and NSE.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delayed compliance with Regulation 6(1) of the Listing Regulations, in relation to the appointment of a qualified Company Secretary as the Compliance Officer of the Company.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on operational or other activities of the Company, other than financial impact to the extent of the monetary fine payable.