

**BANAS FINANCE LIMITED**

CIN: L65910MH1983PLC030142

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

BSE Scrip Code: 509053

Sub.: Intimation for 43rd Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2025-26.

Dear Sir/ Madam,

In Compliance with Regulation 30, 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please note below mentioned details with respect to 43rd Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2025-26. The company has commenced the dispatching of the annual report. The schedule of AGM is as set out below:

Sr No	Event	Date	Time
1.	Annual General meeting	24 th September, 2026	02.00 p.m.
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	17 th September, 2026	-
3	Book Closure Date 43 rd AGM	18 th September, 2026 to 24 th September, 2026	-
4	Commencement of E-Voting	21 st September, 2026	09.00 A.M.
5	End of E-Voting	23 rd September, 2026	05.00 P.M.

FOR BANAS FINANCE LIMITED

Prajna Naik
Company Secretary
DATE: 02ND SEPTEMBER, 2026
PLACE: MUMBAI