

BINAYAK TEX PROCESSORS LIMITED

CIN : L17110MH1983PLC030245

Registered Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai 400002

Email : binayaktex@rediffmail.com, website : www.binayaktex.com

29.08.2026

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 523054

Sub: Intimation of Board Meeting to be held on 04th September, 2026

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 04, 2026 at 03.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the notice of Annual General Meeting to be held on 29th September 2026 at 3.00 p.m through Audio Video Visual Conferencing for - FY 2025-26;
2. To approve the Directors Report for FY 2025-26;
3. Any other matters with the permission of the chair.

Thanking you,
For Binayak Tex Processors Limited

Yours faithfully



Tarpan Shah

Company Secretary & Compliance Officer