

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

05th August 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 13th August, 2026

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026 at 3.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with limited review report for quarter ended 30th June 2026.
2. Appointment of Sark and associates LLP as a secretarial Auditor of the company for the FY 2026-27.
3. To Review the Business Operation of the Company
4. Any other matters with the permission of the chair

Thanking you,
For Binayak Tex Processors Limited

Yours faithfully



Tarpan Shah

Company Secretary & Compliance Officer