BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073
REGISTERED OFFICE ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA
Contact No: +91-9879860890 / 7016033889
Email: corporate@betexindia.com www.betexindia.com

Date: 28.08.2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip Code: 512477

Sub.: Intimation of Meeting of Board of Directors to be held on 5th day of September, 2026 pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the company will be held on **Saturday, 5th September, 2026 at 11.00 A.M**. at the registered office of the company 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia, to transact the following main businesses:

1. To approve the re-appointment of Mr. Hanumansingh Karansingh Shekhawat (DIN: 09477751) as an Independent, Non-Executive Director of the Company in Terms of Section 149 of the Companies Act, 2013.
2. To approve the Revision in the remuneration of Mr. Ritesh Somani, Whole-Time Director of the Company.
3. To approve the Notice convening the 39th Annual General Meeting of the Company.
4. To approve Directors' report for the financial year 2025-26
5. To decide the date, time and venue of the 39th Annual General Meeting of the Company.
6. To decide and fix the record date and Book Closure period for the purpose of the 39th Annual General Meeting of the Company.
7. To appoint scrutinizer to ascertain voting process of 39th Annual General Meeting of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

PRERNA SHARMA

Digitally signed by PRERNA SHARMA
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Date: 2026.08.28 11:05:57 +05'30'

PRERNA SHARMA
Company Secretary & Compliance Officer