



BSL/SEC/2026-27/26

27<sup>th</sup> July, 2026

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**  
**(Maharashtra)**

**National Stock Exchange of India Ltd**  
**Exchange Plaza Bandra–Kurla,**  
**Bandra (East), Mumbai–400051**  
**(Maharashtra)**

**Scrip Code : 503722**

**Symbol : BANSWRAS**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for Meeting of the Board of Directors of the Company to be held on Friday, 31<sup>st</sup> July, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 31<sup>st</sup> July, 2026** at the Registered Office of the Company at Industrial Area, Dahod Road, Post Box No. 21, Banswara, Rajasthan – 327 001, inter alia to: -

1. Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026 along-with Auditor’s Limited Review Report thereon.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of conduct for Prohibition of Insider Trading, the “Trading Window” for trading in the shares of the Company will open after expiry of 48 hours from declaration of the Unaudited Financial Results for quarter ended on 30<sup>th</sup> June, 2026, i.e. on Monday, 3<sup>rd</sup> August, 2026 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company.

This is for your information, please.

**Yours faithfully**  
**For BANSWARA SYNTEX LIMITED**

**SHALEEN TOSHNIWAL**  
**Managing Director**  
**DIN : 00246432**

**BANSWARA SYNTEX LIMITED**

**CORPORATE OFFICE**

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**REGISTERED OFFICE & MILLS**

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