



BSL/SEC/2026-27/05

13th May 2026

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)**

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

Scrip Code: 503722

Symbol: BANSWRAS

Sub: **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 Tuesday, 19th May, 2026.**

Dear Sir/ Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19th May, 2026, at the Company’s Corporate Office situated at 4th Floor, Gopal Bhawan, 199, Princess Street, Mumbai – 400 002 (Maharashtra), inter alia, to transact the following: -

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the 4th quarter and financial year ended 31st March, 2026;
- 2) To recommend dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2026.

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 Audited Financial Results for quarter / year ended 31st March, 2026 i.e. Friday, 22nd May, 2026 for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company.

This is for your kind information & record.

Yours Faithfully

For **Banswara Syntex Limited**

Ketan Kumar Dave
Company Secretary & Compliance Officer
ACS 52309
BANSWARA SYNTEX LIMITED
CORPORATE OFFICE
5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002
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Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS
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Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692
Email : secretarial@banswarasyntex.com