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 November, 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 14th November, 2026

REG: Notice under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 at 3 p.m. at the Company's Registered Office for consideration of following matters:

1. To consider, take on record & approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2026.
2. To consider and approve the Limited Review Report in pursuance with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the financial year as on 30th September, 2026.
3. To consider and approve the Cash Flow Statement for the Quarter ended on 30th September, 2026.
4. To Review the Business Operation of the Company
5. Any other matters with the permission of the chair

You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
For Binayak Tex Processors Limited

Yours faithfully

Tarpan Shah
Company Secretary & Compliance Officer