

**BANARAS BEADS LIMITED**

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/

May 13, 2025

To,

The BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,

Exchange Plaza, 5th Floor,

Plot No.C/1, G-Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Sub.: Notice of Board Meeting Scheduled to be held on 29.05.2025 in compliance of Regulation 29 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

NOTICE is hereby given that Meeting of Board of Directors of the Company will be held on Thursday the 29th May, 2025, at 3.00 P.M. at the Registered Office of the Company at A-1, Industrial Estate, Varanasi to transact the following and other business -

1. To Consider and approve standalone audited Financial Results of the company for the quarter and year ended March 31, 2025.
2. Other related matters.

Further as stated earlier to you that the Trading Window Close Period has commenced from April 1, 2025 and will end 48 hours after the results are made public on 29th May, 2025.

You are requested to take notice under Regulation 29 and other of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and necessary action purposes.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)

COMPANY SECRETARY

FCS-4071