



BANARAS BEADS LIMITED

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

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

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

REF.: BBL/SECT/

July 7, 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 Complexes, Bandra (E)
Mumbai - 400 051

Scrip Code: BSE- 526849; NSE- BANARBEADS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the Company has sent a letter providing the web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. A copy of the said letter is enclosed for your information / records.

The above information is also available on the website of the Company www.bblinvestor.com.

Thanking you,

Yours sincerely
For Banaras Beads Limited

(R.K. Singh)
Company Secretary &
Compliance Officer
FCS - 4071



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Dear Shareholder,

Sub: Notice of 45th Annual General Meeting (AGM) of Banaras Beads Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **45th Annual General Meeting ('AGM')** of the Members of Banaras Beads Limited ('the Company') is scheduled to be held on **Thursday, August 7, 2025, at 3.00 P.M (IST)** physical mode at Kanhaiya Lal Gupta Smriti Bhawan, D-58/50-A-2-1-A, Shivpurawa, Rathyatra, Varanasi 221010.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA, vide circular no. 09/2024 dt. 19.09.2024 as amended, the web- link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the Registrar & Transfer Agent (RTA) of the Company i.e., Mas Services Limited. The Notice and Integrated Annual Report Financial Year 2024-25 is available and can be downloaded from below links and QR code:

For Annual Report click here http://bblinvestor.com/investor/24-25/AnnualReport/ANNUALREPORT2024-25.pdf	For Notice click here http://bblinvestor.com/assets/files/NoticeAGM25.pdf
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<https://www.evoting.nsdl.com>



Book closure	Friday 1 st August, 2025 to Thursday 7 th August, 2025 (both days inclusive).
E-voting Details:	
Cut-off date to determine entitlement for e-voting	Thursday, July 31, 2025
E-voting start date and time	Monday, August 4, 2025 (9:00 a.m. IST)
E-voting end date and time	Wednesday, Wednesday 6, 2025 (5:00 p.m. IST)
<i>Refer to point no. 10, 23 of AGM Notice to know the procedure for Speaker registration, e-voting.</i>	
<i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>	

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the RTA of the Company as on the Cut-off Date i.e., as on July 31, 2025.

This is also a reminder to the Shareholders to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register email ID also, to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the Registrar & Transfer Agent, as mentioned below: <https://www.masserv.com/downloads.asp>.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact the investors' relations department of the Company at investor@bblinvestor.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode.

Thanking you,

For Banaras Beads Limited

Sd/-

(R.K. Singh)

Company Secretary & Compliance Officer

FCS: 4071