



**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/

July 18, 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 31.07.2025 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 31<sup>st</sup> July, 2025, at 11.30 A.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 Un-audited Financial Results of the company for the quarter ended June 30, 2025.
2. Other related matters.

Further as stated earlier to you that the Trading Window Close Period has commenced from August 2, 2025 and will end 48 hours after the results are made public on 31<sup>st</sup> July, 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**