

**BANARAS BEADS LIMITED**

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

AN ISO  
CERTIFIED  
COMPANY

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

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 12, 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**

**Sub.: Intimation regarding reminder cum Final Call Notice to Partly Paid-up Equity Shareholders in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (ISIN: INE655B01011).**

Dear Sir,

On the captioned subject we hereby inform that the Board of Directors of the Company, at its meeting held on 29.05.2025, decided to send Reminder cum Final Call Notice to 437 shareholders who hold 43700 partly paid-up equity shares with a face value of ₹10 each.

A specimen copy of the notice sent to the said 437 shareholders is enclosed herewith for your reference.

The same is also being made available on the website of the Company at [www.bblinvestor.com](http://www.bblinvestor.com)

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **BANARAS BEADS LIMITED**

**(R.K. SINGH)**  
**COMPANY SECRETARY**  
Encl. : As Above.



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To,

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Dear Shareholder,

July 10, 2025

**Sub: Final Notice for payment of balance due amount Rs. 3875 (Comprising Rs. 500 towards face value and Rs.3375 towards shares premium) for partly paid-up 100 equity share allotted to you on 14.04.1995 by company (Banaras Beads Limited), at the time of public issue in the year 1995 and said balance amount as on date not paid by you.**

On the captioned subject, please note as under-

1. That the company had made a public issue in February, 1995 for its equity shares at an issue price Rs. 85 per share (Rs. 10 each face value and Rs. 75 Premium per share). The minimum subscription was 100 shares and on application Rs. 25 Payable (comprising Rs.5 towards face value and Rs. 20 towards shares premium) and allotment Rs. 60 payable (comprising Rs.5 towards face value and Rs. 55 towards shares premium).
2. That in terms of said public issue, you had applied for 100 shares by making payment of Rs. 2500 and on 14.04.1995, company allotted 100 equity shares as partly paid, against issue price of Rs. 8500 (comprising Rs.1000 towards face value/capital and Rs. 7500 towards securities premium). That relevant original share certificate for 100 shares had been sent by company to you on that time, with clear instruction that said shares neither transferrable nor tradable in market till payment of balance allotment amount at your end.
3. The amounts paid by you on application and balance due amounts, after allotment to as on date is as under-

Description of allotment	No. of shares allotted	Share capital amount @ Rs. 10 face value per share	Share premium amount @ Rs. 75 per share	Total allotment amounts Rs.
Allotment amounts	100	1000	7500	8500
Less- Application Money received from you		500	2000	2500
Balance due amounts		500	5500	6000

4. That you have not made above due allotment money on that time or thereafter as on date.
5. That the board of directors of the company had decided to adjust dividend amounts, as declared by company time to time from your due amounts and after adjusting said dividend amounts balance due amounts as on date is as under-

F.Y.	Dividend declared by company	Dividend amount Rs.	Total due amounts Rs.
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2011-2012	Interim Dividend	250	6000
2011-2012	Final Dividend	150	
2012-2013	Interim Dividend	250	
2013-2014	Dividend	200	
2014-2015	Dividend	100	
2015-2016	Interim Dividend	250	
2016-2017	Final Dividend	100	
2021-2022	Interim Dividend	200	
2022-2023	Interim Dividend	200	
2023-2024	Interim Dividend	200	
2024-2025	Interim Dividend	225	
	Total		<b>2125</b>
Total due amount as on date			<b>3875</b>

6. The Board of Directors of the Company at its meeting held on May 29, 2025 has decided to demand from partly paid shareholders to make balance due amounts of allotment instead of adjustment from dividend further.
7. **That in view of board of directors' decision, accordingly, we hereby sending this reminder cum final call notice ("Reminder cum Final Call Notice")** to you to make payment of above total due amounts Rs. 3875 latest by 14.08.2025 to make fully paid your 100 shares. The payment mode will be as under-

OR	
Through Demand Draft in the name of company	Through RTGS/NEFT detail -
"BANARAS BEADS LIMITED" Payable at Varanasi	Name - Banaras Beads Limited Bank Name - Kotak Mahindra Bank Ltd. Branch - Jawahar Nagar, Varanasi Account No. -03522010000050 IFSC Code -KKBK0005323

8. That if you are making payment then send original share certificate of 100 shares alongwith Demand Draft of said balance amounts, if payment to be made by DD or RTGS detail by **registered post/courier** at given below address of the company.

Banaras Beads Limited

A-1, Industrial Estate,

Varanasi-221106

Ph. No. 0542-2370162 to 164

e-mail- [investor@bblinvestor.com](mailto:investor@bblinvestor.com) or [rksingh@banarasbead.com](mailto:rksingh@banarasbead.com)

9. That after receiving payment and original share certificate, the company will mention/mark on the face of original share certificate as fully paid and will return to you. Thereafter said 100



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shares will become tradable in market. You may demat your said shares through any depository and trade through BSE and NSE.

10. We hereby further make clear that in absence of not making payment till 14.08.2025, your partly paid-up 100 equity shares of the Company including the amount already paid thereon will be forfeited by company in accordance with the Articles of Association of the Company and under the provision of Companies Act, without any further notice/information to you.

11. The list of partly paid shareholders and specimen copy of this “**Reminder cum Final Call Notice**” is also being made available on the website of the Company at [www.bblinvestor.com](http://www.bblinvestor.com).

All correspondence in this regard may be sent at above address of the company.

Yours faithfully,  
For Banaras Beads Limited

Sd/-  
(R.K. Singh)  
Company Secretary &  
Compliance officer