



BSL/SEC/2025-26/18

3rd July, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)

National Stock Exchange of India Ltd
Exchange Plaza Bandra-Kurla,
Bandra (East), Mumbai-400051
(Maharashtra)

Scrip Code: 503722

Symbol :BANSWRAS

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Banswara Syntex Limited ('the Company') is in process of dispatching letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website of the Company and can be accessed at https://www.banswarasyntex.com/wp-content/uploads/2025/07/BalSheet_202425.pdf

This is for information of the Exchanges and the members.

Yours Faithfully
For BANSWARA SYNTEX LIMITED

Ketan Kumar Dave
Company Secretary & Compliance Officer
ACS: 52309

Encl: As above

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002

Tel : + 91 22 66336571-76 | Fax : + 91 22 66336586

Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)

Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692

Email : secretarial@banswarasyntex.com



Date : ____ July, 2025

Demat Id / Folio:.....

Name

Address

Dear Sir/Madam,

Sub: Notice of 49th Annual General Meeting of the Members of Banswara Syntex Limited and Annual Report for FY 25

We are pleased to inform you that the 49th Annual General Meeting ('AGM') of Banswara Syntex Limited ('the Company') is scheduled to be held on **Wednesday, 30th July, 2025 at 4:00 p.m. (IST)** through Video Conference facility/ Other Audio-Visual Means ('VC' / 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: https://www.banswarasyntex.com/wp-content/uploads/2025/07/BalSheet_202425.pdf

Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at www.evotingindia.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Key details for the AGM are as under:

Sr No.	Particulars	Dates
1.	Last date for submission of TDS exemption forms	Wednesday, 23 rd July 2025
2.	Record date for Final Dividend	Wednesday, 23 rd July 2025
3.	Cut-off date for e-Voting	Wednesday, 23 rd July 2025
4.	e-Voting start date and time	Friday, 25 th July 2025 from 9.00 a.m. (IST)
5.	e-Voting end date and time	Tuesday, 29 th July 2025 at 5.00 p.m. (IST)

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6.	Dividend payment date	On or before Friday, 28 th August 2025
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Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at helpdesk@computechsharecap.in. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For Banswara Syntex Limited

Sd/-

Ketan Kumar Dave
Company Secretary & Compliance Officer
ACS – 52309

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