



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)
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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 9, 2024

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

Dear Sir,

This is to inform you that one of the ex-director Raj Kumar Gupta has filed a Declaratory Suit against company and Shri Ashok Kumar Gupta and others, the detail of the same is as under:

Name of the Authority/Court	Nature and details of the action taken, initiated or order passed	Date of receipt of direction or order, or any other communication from the authority	Details of the violation/contravention committed or alleged to be committed/Matter of the case/Suit	Status
In the Court of Civil Judge Senior Division, Varanasi Suit No. 259/2024	Declaratory Suit	Notice received and company appeared on 09.07.2024	Ex-director Raj Kumar Gupta filed Declaratory Suit against company and Shri Ashok Kumar Gupta and others to get 631000 shares of the company (Banaras Beads Limited)	Pending

The said matter pertaining to get 631000 shares of the company from Shri Ashok Kumar Gupta, Chairman & Managing Director had been already decided by Hon'ble Company Law Board on 03.08.2007 and subsequently by Hon'ble Supreme Court on 11.04.2018. Besides that the ex-director has filed said matter before Lower Court Varanasi.

In future decision of said Suit is having no material impact on the financials, operations, or other activities of the Company. The Company appeared before Court on 09.07.2024 and defend the case accordingly.

You are requested to take the above information on record.

Thanking you,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY