

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 01.02.2025

To,
Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400001, (India)

Scrip Code - 512477

SUB. : INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform the Stock Exchange that Meeting No. 5/2024-25 of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th day of February, 2025 at 02:30 P.M.** at the registered office of the Company at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia, to transact the following main businesses:

1. To consider and approve Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2024.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company is closed from 1st January, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31.12.2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer