

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: 22.08.2024

To,
Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001, (India)

Scrip Code - 512477

Sub. : Notice of Board Meeting No. 3/2024-25 to be held on 31st August, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform the Stock Exchange that Meeting No. 3/2024-25 of the Board of Directors of the Company is scheduled to be held on **Saturday, 31st day of August, 2024 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 appoint Mrs. Sakshi Saurabh Sodhani (DIN: 10742836) as an Additional Director in the capacity of Independence.
2. To approve the re-appointment of Mr. Ritesh Rajkumar Somani (DIN: 01402114) as Whole-time Director of the Company.
3. To approve the appointment of Mr. Manish Kumar Somani (DIN: 00356113) as Managing Director of the Company.
4. To appoint scrutinizer to ascertain voting process of 37th Annual General Meeting of the company.
5. To fix book closure period for 37th Annual General Meeting of the company.
6. To approve Notice and fix date, day and time to call & convene 37th Annual General Meeting of the company.
7. To consider and approve the Directors' Report along with Annexures for the financial year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer