

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

Date:27/07/2024

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street Fort, Mumbai- 400001

Ref.: Scrip Code- 509053

**Sub: Intimation of Notice of 06/2024-2025 Board Meeting Schedule to be held on
Thursday, 01st August, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Banas Finance Limited is scheduled to be held on Thursday, 01st August, 2024 at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. To recommend to members for re-appointment of Mr. Girraj Kishor Agrawal (DIN- 00290959), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
2. To approve the proposal of regularization of Mr. Anant Chourasia (DIN-09305661) as non-executive non-independent director of the company subject to the shareholders' approval in Coming General Meeting of the company.
3. To approve material related party transaction, amount up to Rs. 200.00 crores.
4. To approve increase in granting loan and investment and giving guarantee by company u/s. 186 of the Companies' Act, 2013 .
5. To approve increase in borrowing power u/s. 180(1) (c) of the Companies Act, 2013.
6. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2023-24.
7. To Consider and fix day, date, time and Notice of 41st Annual General Meeting of the Company.
8. To consider and fix the date for closure of Register of Members and Transfer Books.
9. To appoint Scrutinizer for conducting e-voting and poll process for 41st Annual General Meeting of the Company.
10. To authorize Director or Company Secretary of the Company to be responsible for conduct 41st AGM and entire poll process and e-voting.
11. To consider, approve and authorize to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.
12. To consider and appoint Internal Auditor of the Company.

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13. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Yours Faithfully,
For Banas Finance Limited**

**Girraj Kishor Agrawal
Director
DIN - 00290959**