

# **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: 10<sup>th</sup> November, 2023

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeeyjeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code: 509053

Dear Sir/ Madam,

**Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 18<sup>th</sup> November, 2023 to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

Please take the same on your record.

Thanking you.  
Yours Faithfully,  
**For Banas Finance Limited**

**Prajna Naik**  
Company Secretary