

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: 28/07/2023

**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 02/2022-2023 Board Meeting Schedule to be held on Thursday 10th August, 2023.

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, 10th August, 2023 at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai-400053, interalia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2023.
2. To consider and approve the Limited Review Report on the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.
3. 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**

**Prajna Naik
Company Secretary**