

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: 11/09/2023

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

Scrip Code - 509053

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 40th Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI(LODR), 2015. The notice was published in the following newspapers on 8th September, 2023.

1. Financial Express [English Newspaper]
2. Mumbai Lakshadweep [Marathi Newspaper]

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

**Thanking You,
Yours Faithfully,
For Banas Finance Limited**

**PRAJNA
PRAKASH NAIK
Prajna Naik
Company Secretary**

Digitally signed by
PRAJNA PRAKASH NAIK
Date: 2023.09.11
14:21:15 +05'30'

