

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: 06.09.2023

To,
The BSE Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 509053
SUB: Book Closure Notice for AGM

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM. Details of which is as under:

Security code	:	509053
Type of security	:	Equity Shares
Book closure	:	24th September, 2023 to 30th September, 2023, (both days inclusive)
Purpose	:	40 th Annual General Meeting
ISIN	:	INE521L01030

Kindly acknowledge the Receipt.

Thanking You
Yours faithfully,
For Banas Finance Limited

Prajna Naik
Company Secretary

CC to:

NATIONAL SECURITIES DEPOSITORY LTD Trade World, 'A' wing, 4th and 5th Floors Kamala mills Compound, Lower Parel Mumbai - 400013	CENTRAL DEPOSITORY SERVICES (INDIA) LTD 17 TH Floor, P J Towers Dalal Street, Fort Mumbai - 400001
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PURVA SHARE REGISTRY (INDIA) PVT LTD
No 9, Shiv Shakti Industrial Estate
Ground Floor, R Boricha Marg
Opp. Kasturba Hospital, Lower Parel, Mumbai-
400011