



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
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Website	: www.banarasbead.com

REF.: BBL/SECT/

January 31, 2024

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Declaration of interim dividend @ 20% on equity share capital i.e. Rs.2.00 per share by Board in its meeting held on today 31.01.2024 at 3.00 P.M.

Dear Sir,

In compliance of Listing Agreement, we would like to submit that the Meeting of Board of directors of Company has been held on today 31st January, 2024 and following main decisions were taken :

1. The board has declared Interim Dividend for F.Y. 2023-2024 @ 20% on equity share capital (Rs.2.00 per share).
2. The 'Record Date will be 12.02.2024' for the purpose of payment of said interim Dividend on Equity Shares as informed by us earlier on 15.01.2024. The Interim Dividend would be paid to members whose names appear on the Register of Members as on the Record Date i.e. 12.02.2024 and the beneficial owners as per details received by the Company from National Securities Depository Limited and Central Depository Services (India) Limited.
3. The Members who have not yet made payment against calls in arrears, their dividend on partly paid shares will be adjusted from their due calls in arrear amounts.
4. The dividend shall be paid on or after 22nd February 2024.

Meeting start timing 3:00 P.M. and
Meeting end time 3.50P.M.

This is for your kind information and necessary action purposes.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY