



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)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bbliinvestor.com
Website	: www.banarasbead.com

REF. : BBL/SECT/

May 29, 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.: Book closer from 26th July, 2024 to 1st August, 2024 (both days inclusive) for the purposes of AGM to be held on 01.08.2024.

Dear Sir,

In compliance of listing agreement, we would like to submit that the Meeting of Board of Directors Company was held on 28.05.2024 and following main decision were also taken:

1. AGM DATE, TIME AND PLACE :

The 44th AGM of the company will be held on Thursday the 1st August, 2024 at 3.00 P.M. in Varanasi city.

2. BOOK CLOSURE FOR AGM PURPOSE:

The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Saturday, the 26th July, 2024 to Thursday 1st August, 2024 (both days inclusive) for the purpose of AGM to be held on 01.08.2024.

3. CUTOFF DATE :

The cutoff date will be 25th July, 2024.

4. E-VOTING:

E-voting start from 29.07.2024 to 31.07.2024 from 9.00 A.M. to 5.00 P.M.

This is for your kind information and necessary action purposes.

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

(R.K. Singh)
Company Secretary