

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: 06/10/2023

**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 Board Meeting of 04/2022-2023 Board Meeting Schedule to be held on Monday 16th October, 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 Monday 16th October, 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. To discuss and approve the proposal of Increase of authorised share capital of the company and accordingly alter memorandum of association of the company.
2. To discuss and approve the increase in limit for Related Party Transaction
3. Any other matter with permission of the Chairman.

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**