



BANARAS BEADS LIMITED

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

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@bblinvestor.com |
| Website | : www.banarasbead.com |

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

REF.: BBL/SECT/

September 29, 2022

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

Sub: Details of we blink under Regulation 46 of the SEBI (LODR) Regulations, 2015.

Ref: NSE Circular NSE/CML/2022/35 dated nth July 2022 - Advisory under Regulation 46 and 62 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are submitting herewith website links in your format **under Regulation 46 of the SEBI (LODR) Regulations, 2015**. Copy of the same is attached.

Please take the above documents on the records and acknowledge the receipt of the same.

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

(R.K. SINGH)
COMPANY SECRETARY
Encl.: As Above.

Banaras Beads Limited

Details of Compliance under Regulation 46 of SEBI LODR

| Sl.No. | Particulars of LODR | Y/N/NA | URL | Remarks |
|--------|--|--------|---|---|
| 1 | (a) Details of business | Y | https://www.bbl/Investors (bblinvestor.com) | |
| 2 | (b) terms and conditions of appointment of independent directors | Y | https://www.bbl/Appointment-for-Independent-Director (bblinvestor.com) | https://www.bbl.Investors |
| 3 | (c) composition of various committees of board of directors | Y | https://www.bbl/directors bblinvestor.com/director.html http://bblinvestor.com/COC.html | |
| 4 | (d) code of conduct of board of directors and senior management personnel | Y | https://www.bbl/Code-of-Conduct-for-the-Directors-of-the-Company (bblinvestor.com) | |
| 5 | (e) details of establishment of vigil mechanism/ Whistle Blower policy | Y | https://www.bbl/BBL-VIGIL-MECHANISM/(bblinvestor.com) | |
| 6 | (f) criteria of making payments to non-executive directors | Y | https://www.bbl/Criteria-for-Payment-of-Remuneration-to-Non-Executive-Directors (bblinvestor.com) | |
| 7 | (g) policy on dealing with related party transactions | Y | https://www.bbl/RPT Policy 2022 (bblinvestor.com) | |
| 8 | (h) policy for determining 'material' subsidiaries | Y | https://www.bbl/ MATERIAL-SUBSIDIARY-2019-WEB (bblinvestor.com) | |
| 9 | details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details | Y | https://www.bbl/FAM PROG 2021-22 (bblinvestor.com) | |
| 10 | (j) the email address for grievance redressal and other relevant details | Y | Banaras Beads Investor (bblinvestor.com) | |
| 11 | (k) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Y | http://bblinvestor.com/contact.php | |

Banaras Beads Limited

Details of Compliance under Regulation 46 of SEBI LODR

| Sl.No. | Particulars of LODR | Y/N/NA | URL | Remarks |
|--------|---|--------|--|---------------------------|
| 12 | (l) financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed; (ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc | Y | Banaras Beads Investor (bblinvestor.com) Banaras Beads Investor (bblinvestor.com) | |
| 13 | (m) shareholding pattern | Y | Banaras Beads Investor (bblinvestor.com) | |
| 14 | (n) details of agreements entered into with the media companies and/or their associates, etc | Y | DETAILS-OF-AGREEMENT-ENTERED-INTO-WITH-MEDIA-COMPANY-2021 (bblinvestor.com) | |
| 15 | (o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means; (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the | Y | Agm Recording BANARAS BEADS LIMITED.docx (live.com) | |
| 16 | (p) new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change | NA | | No change name of company |
| 17 | (q) Items published in the newspaper: (a) financial results, as specified in regulation 33, along with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement. | Y | bblinvestor.com/investor/upload/Item No.17/IEPF Notice/IEPF.pdf Noticep.pdf (bblinvestor.com) bblinvestor.com/investor/upload/Item No.17/IEPF Notice/IEPF.pdf Noticep.pdf (bblinvestor.com) | |
| 18 | (r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any | N | | No credit rating |

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| Sl.No. | Particulars of LODR | Y/N/NA | URL | Remarks |
|--------|---|--------|--|-----------------------|
| 19 | (s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year | NA | | No subsidiary company |
| 20 | (t) Secretarial compliance report | Y | bblinvestor.com/investor/upload/Item No. 20 (t) Secretarialreport.pdf | |
| 21 | (u) Disclosure of the policy for determination of materiality of events or information | Y | bbl-determination-of-materiality-for-web (bblinvestor.com) | |
| 22 | (v) Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) | Y | bbl-determination-of-materiality-contact-info (bblinvestor.com) | |
| 23 | (w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR | Y | pdf (bblinvestor.com) pdf (bblinvestor.com) bblinvestor.com/investor/upload/.pdf bblinvestor.com/investor/upload/pdf | |
| 24 | (x) Statements of deviation(s) or variation(s) | Y | Deviation.pdf june.pdf (bblinvestor.com) | |
| 25 | (y) Dividend distribution policy by listed entities based on market capitalization | Y | DDP-2021 (bblinvestor.com) | |
| 26 | (z) Annual return as provided under section 92 of the Companies Act, 2013 and the | Y | Banaras Beads Investor (bblinvestor.com) | |