

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: 22nd April, 2022

To,
Listing Department
BSE Limited
Phiroze Jeeyjeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 509053

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that Board of Directors of the Company is proposing to change its object for raising of funds through right issue and its intending to convene a board meeting on Wednesday, 27th April, 2022 and in this regards has made an application with BSE Limited on 22nd April, 2022.

Please take the same on your record.

Thanking you.
Yours Faithfully,
For Banas Finance Limited



Prajna Naik
Company Secretary

