

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: 20/05/2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 509053

Sub: Intimation of Notice of 02/2022-2023 Board Meeting Schedule to be held on Saturday 28th May, 2022

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 Saturday, 28th May, 2022 at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the year and quarter ended 31st March, 2022.
2. To consider and approve the Standalone and Consolidated Auditor Report on the Financial Results for the Year and Quarter ended March 31, 2022.
3. Appointment of Mr. Pratham Jethliya (DIN: 09600191) as a Non Executive Independent Director of the company, subject to member's approval in ensuing Annual General Meeting.
4. Any other business with permission of the Chairperson.

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

