

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:30/07/2022

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 05/2022-2023 Board Meeting Schedule to be held on Wednesday 10th August, 2022

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of Banas Finance Limited is scheduled to be held on Wednesday, 10th August, 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:

Ground Floor, P.J. Towers,

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results & Limited Review for the Quarter ended June 30, 2022

Ref. Scrip Code - 509053

2. Any other business with permission of the Chairperson. ~~Meeting to be held on Wednesday, 10th August, 2022~~

We hope you will find it in order and request you to take the same on your records.

Dear Sir/Madam,

Yours Faithfully,

For Banas Finance Limited


Prajna Naik
Company Secretary



Company Secretary

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