

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : 022 6152 2222 • Fax: 022 6152 2234 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 07/09/2022

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

Scrip Code-509053

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 39th Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI(LODR), 2015. The notice was published in the following newspapers on 7th September, 2022.

1. Financial Express [English Newspaper]
2. Mumbai Lakshadweep [Marathi Newspaper]

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

ThankingYou,
Yours Faithfully,
For Banas Finance Limited



GirrajKishor Agrawal
Director
DIN: 00290959

