

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: November 1, 2022

To,

BSE Limited

Listing Department/ Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 509053

Dear Sir/ Ma'am,

Sub: Intimation of Meeting of the Board of Directors of Banas Finance Limited (the "Company") to be held on Thursday, November 10, 2022.

Ref: Regulation 29(I) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday November 10, 2022 at the registered office of the company to consider, inter alia, the following:-

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results & Limited Review for the Quarter / half year ended September 30, 2022.
2. To Change the Internal Auditor of the Company.
3. Any other matter with the permission of the chair.

Kindly take the same in your records

Thanking You,

For on behalf of Banas Finance Limited.

Girraj Kishor Agrawal
Director
DIN: 00290959