

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: 24/01/2023

**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 08/2022-2023 Board Meeting Schedule to be held on Monday 06th February, 2023

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 Monday, 06th February, 2023 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 Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2022.
2. To consider and approve the Limited Review Report on the Financial Results for the Quarter ended 31st December, 2022.
3. 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**