

# 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: 23/01/2024**

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

**Ref.: Scrip Code-509053**

**Sub: Intimation of Notice of 09/2023-2024 Board Meeting Schedule to be held on Tuesday 30<sup>TH</sup> January, 2024.**

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 Tuesday, 30<sup>th</sup> January, 2024 at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai-400053, interalia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.
2. To consider and approve the Limited Review Report on the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.
3. To consider and approve regularization of **Mr. Anant Chourasia (DIN: 09305661)** as Non Executive Non-Independent Director of the Company subject to the approval of the Shareholders of the Company.
4. To appoint **Mr. Girraj Kishor Agrawal** as CEO (Chief Executive Officer) of the Company in addition to his current designation as Executive Director of the Company, subject to approval of the Shareholders.
5. To discuss and approve the increase in limit for Related Party Transaction.
6. To consider and fix the Date, Day and Time for Extra- Ordinary General Meeting of the Company.
7. To approve draft Notice of Extra- Ordinary General Meeting of the Company.
8. To appoint Scrutinizer for conducting e-voting and poll process for Extra-ordinary General Meeting of the Company.
9. To authorize to Director or Company Secretary of the Company to be responsible for conduct EGM and entire poll process and e-voting.
10. Any other business with permission of the Chairperson.

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

**Yours Faithfully,  
For Banas Finance Limited**

**Girraj Kishor Agrawal  
Director  
DIN - 00290959**