



BSL/SEC/2025-26/22

12th July, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)

National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)

Scrip Code: 503722

Symbol :BANSWRAS

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

Dear Sir/Madam,

The Board of Directors at its meeting held on Thursday, May 15, 2025 had recommended a final dividend of ₹ 1 per equity share of ₹ 5 each of the Company for approval by the shareholders at the Annual General Meeting ('AGM') scheduled to be held on **Wednesday, July 30, 2025**.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, July 23, 2025**, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within the prescribed time limit, as under:

- a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Wednesday, July 23, 2025;
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours Wednesday, July 23, 2025.

The above information is also available on the website of the Company www.banswarasyntex.com

This is for your information, please

Yours faithfully

For BANSWARA SYNTEX LIMITED

(KETAN KUMAR DAVE)

Company Secretary & Compliance Officer

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

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REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)

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Email : secretarial@banswarasyntex.com