

NOVYRA PHARMACHEM LIMITED

(Formerly known as Bansisons Tea Industries Limited)

Regd. Office: R S No 432, City Survey No 3763, Ground Floor, Pavthawala Compound B/h
Zenith Mill, Vastadevadi Road, Vasta Devdi Road, Surat, Gujarat, India, 395004

CIN: L21001GJ1987PLC171085, Email: bansisonstea@gmail.com, Website:

www.bansisonstea.com, Contact : 9265453481

18th April, 2026

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 519353

Sub: Revised Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the announcement dated April 8, 2026, regarding conducting a Board Meeting on April 18, 2026, to consider and approve the Audited Financial Results along with the Auditor's Report and Certificate for unmodified opinion of the Company for the quarter and year ended 31st March, 2026 among other things, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled to Saturday 25th April, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Novyra Pharmachem Limited
(formerly known as Bansisons Tea Industries Ltd)

Anil M. Amreliya

Anilkumar Mohanbhai Amreliya
Director
DIN : 11339148

