

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 17/08/2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Sub. : INTIMATION OF BOARD MEETING TO BE HELD ON 28TH AUGUST, 2023

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 28th August, 2023 at 03:00 P.M.** at the registered office of the company to consider and approve the following agenda:

1. To fix the date of book closure, time and venue to convene the 36th Annual General Meeting of the Company for the year ended on March 31, 2023 and other matters related or incidental thereto;
2. To consider and approve the Annual Report and Notice of the 36th Annual General Meeting of the Company for the year ended on March 31, 2023.
3. To appoint Scrutinizer for the process of Remote E-Voting as well as Voting at 36th Annual General Meeting (AGM) of the Company.
4. Approval of material related party transactions with Sumicot Limited.
5. Approval of material related party transactions with Ambaji Syntex Private Limited.
6. Approval of material related party transactions with Bhoomeka Processors Private Limited.
7. Approval of material related party transactions with Ekta Polyfab Private Limited.
8. Approval of material related party transactions with Meera Dyeing & Printing Mills Private Limited.
9. Approval of material related party transactions with Survika Vinimay Private Limited.
10. Approval of material related party transactions with Sumeet Silk Processors Private Limited.
11. Any other business with the permission of the chair.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)