

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFFICE ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA

Contact No: (91-261) 2898595/2898596

Email: corporate@betexindia.com

www.betexindia.com

Date: 21.05.2025

To,
Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001, (India)

Scrip Code - 512477

SUB. : INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Meeting No. 1/2025-26 of the Board of Directors of the Company is scheduled to be held on **Friday, 30th day of May, 2025 at 03:00 P.M.** at the registered office of the Company at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia, to transact the following main businesses:

1. To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2025 and the Audited Financial Statements for the Year ended 31st March, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement.
2. To appoint the Secretarial Auditor
3. To appoint an Internal Auditor for F.Y. 2025-26.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company is closed from 1st April, 2025 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended on 31.03.2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer