

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

Contact No: +91-9879860890 / 7016033889

Email: corporate@betexindia.com

www.betexindia.com

Date: 05.09.2026

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai: 400 001

Scrip Code: 512477

Sub: Outcome of the Board Meeting held on 05th day of September, 2026

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Meeting held today i.e. Saturday, the 05th September, 2026, inter alia, taken following decision

- A) Approved the re-appointment of Mr. Hanumansingh Karansingh Shekhawat (DIN: 09477751) as an Independent, Non-Executive Director of the Company in Terms of Section 149 of the Companies Act, 2013.
- B) Approved the Revision in the remuneration of Mr. Ritesh Somani, Whole-Time Director of the Company
- C) Appointed M/s. Dhirren R. Dave & Co., Practicing Company Secretaries as Scrutinizer to ascertain voting process of 39th Annual General Meeting of the company.
- D) Approved the Notice convening the 39th Annual General Meeting of the Company.
- E) Fixed book closure period from 24.09.2026 to 30.09.2026 for 39th Annual General Meeting of the company
- F) Fixed the date and time to call and convene 39th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 11:30 A.M
- G) Considered and approved the Directors' Report along with Annexures for the financial year ended on 31st March, 2026.

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The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:40 A.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

PRERNA SHARMA

Company Secretary & Compliance Officer