

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: 19/01/2026

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 Monday, 19th January, 2026 at the registered office of the Company, Surat.

Reference: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., Monday, 19th January, 2026 commenced at 04:00 P.M have approved following businesses:

1. Approved the appointment of **Ms. Prerna Sharma (Membership No. ACS 72600)** as Company Secretary and Compliance officer of the Company w.e.f **19th January, 2026**, as per the details mentioned in Annexure-I.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

Thanking you,

Yours faithfully,
For BETEX INDIA LIMITED

**MANISH KUMAR SOMANI
(DIRECTOR)
DIN NO: 00356113**

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

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sr. No. | Disclosure Requirement | Details |
|----------------|---|--|
| 1 | Reason for Change in Key Managerial Personnel | Appointment of Company Secretary and Compliance Officer in the company. |
| 2 | Date of Appointment and terms of appointment | On the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 4/2025-26 held on Monday, 19.01.2026 has appointed Ms. Prerna Sharma as Company Secretary and Compliance Officer of the Company w.e.f 19.01.2026 upon such terms and conditions prescribed in appointment letter. |
| 3 | Brief Profile | She is an Associate Member of Institute of Company Secretaries of India (ICSI), having Membership No. ACS: 72600. |
| 4 | Disclosure of relationships between Directors (in case of appointment as a Director) | No relationship with any of the directors of the company |
| 5 | Shareholding, if any in the Company. | Nil |