

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: 27.06.2026

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

Scrip Code: 512477

Sub.: Intimation of Closure of Trading Window

Dear Sir / Madam,

We hereby inform the stock exchange that in accordance with Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and in terms of trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company will be closed for all Directors/Promoters/KMPs/Designated Persons, etc. of the Company and their immediate relatives with effect from 1st July, 2026 till the completion of 48 hours of the declaration of Unaudited Financial Results for the First quarter ended on 30th June, 2026.

Accordingly all Directors and Key Management Personnel/Designated Persons/Connected persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for consideration and declaration of the Unaudited Financial Results for the Quarter ended on 30th June, 2026 will be intimated in due course.

This is for your information and records please.

Thanking you,

For BETEX INDIA LIMITED

PRERNA SHARMA
(Company Secretary and Compliance Officer)