

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: 28/08/2023

**To,
Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001 (India)

Scrip Code: 512477

Sub. : Outcome of Board Meeting held on 28th August, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, 28th August, 2023 have approved following businesses:

1. 36th Annual General Meeting of the Company will be held on **Friday, 29th September, 2023 at 12:00 P.M.** at registered office of Company at 436, GIDC, Pandesara, Surat-394221, Gujarat, India.
2. Register of Members and Share Transfer Books of the company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 36th Annual General Meeting of the company.
3. Notice and Annual Report of the 36th Annual General Meeting of the Company for the year ended on March 31 2023.
4. Appointment of M/s. Dhirren R. Dave & Co., Practicing Company Secretaries (UIN: P1996GJ002900) as Scrutinizer for this 36th Annual General Meeting (AGM), to conduct e-voting process in a fair and transparent manner.
5. Approval of material related party transactions with Sumicot Limited.
6. Approval of material related party transactions with Ambaji Syntex Private Limited.
7. Approval of material related party transactions with Bhoomeka Processors Private Limited.
8. Approval of material related party transactions with Ekta Polyfab Private Limited.
9. Approval of material related party transactions with Meera Dyeing & Printing Mills Private Limited.
10. Approval of material related party transactions with Survika Vinimay Private Limited.
11. Approval of material related party transactions with Sumeet Silk Processors Private Limited.

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The Notice of AGM and other relevant documents will be submitted in due course.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:30 p.m.

This is for your information and records please.

FOR BETEX INDIA LIMITED

Priyanka Gohel

(Company Secretary and Compliance Officer)

Encl: As above