

DISCLOSURE UNDER REGULATION 46(2) OF SEBI LODR

1.	Details of business	https://www.betexindia.com/products.html
2.	Memorandum of Association and Articles of Association	https://www.betexindia.com/pdf/1.MOA-AOA-BETEX_INDIA_LIMITED.PDF
3.	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.betexindia.com/pdf/1.Board_of_directors_Details.pdf
4.	Terms and conditions of appointment of independent directors	https://www.betexindia.com/pdf/TC_for_appointment_of_Independent_Directors.pdf
5.	Composition of various committees of board of directors	https://www.betexindia.com/pdf/3.Committee_Details.pdf
6.	Code of conduct of board of directors and senior management personnel	https://www.betexindia.com/senior_management_and_employees.html
7.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.betexindia.com/vigil_policy.html
8.	Criteria of making payments to non-executive directors	https://www.betexindia.com/pdf/Criteria%20for%20Making%20Payments%20to%20NEDs.pdf
9.	Policy on dealing with related party transactions	https://www.betexindia.com/pdf/Policy-on-Materiality-in-Related-Party-Transaction.pdf
10.	Policy for determining 'material' subsidiaries	Not Applicable
11.	Details of familiarization programmes imparted to independent directors	https://www.betexindia.com/pdf/1._Familiarisation_Programme_for_Independent_Directors.pdf
12.	Email address for grievance redressal and other relevant details	https://www.betexindia.com/pdf/1._%20Investors_Grievance_Redressal.pdf
13.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.betexindia.com/pdf/1._Disclosure_of_events_or_information.pdf
14.	Financial results	https://www.betexindia.com/quarterly.html
14.1	Notice of meeting of the board of directors where financial results shall be discussed	https://www.betexindia.com/
14.2	Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	https://www.betexindia.com/quarterly.html
14.3	Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://www.betexindia.com/annual_reports.html
15.	Shareholding pattern	https://www.betexindia.com/shareholding_pattern.html

DISCLOSURE UNDER REGULATION 46(2) OF SEBI LODR

16.	Details of agreements entered into with the media companies and/or their associates	Not Applicable
17.	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Not Applicable
18.	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Not Applicable
19.	New name and the old name of the listed entity	Not Applicable
20.	Advertisements as per regulation 47 (1)	https://www.betexindia.com/
21.	Credit rating or revision in credit rating obtained	Not Applicable
22.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable
23.	Secretarial Compliance Report	https://www.betexindia.com/
24.	Materiality Policy as per Regulation 30 (4)	https://www.betexindia.com/pdf/Policy_on_Determination_of_Materiality.pdf
25.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://www.betexindia.com/pdf/1._Disclosure_of_events_or_information.pdf
26.	Disclosures under regulation 30(8)	https://www.betexindia.com/
27.	Statements of deviation(s) or variations(s) as specified in regulation 32	Not Applicable
28.	Dividend Distribution policy as per Regulation 43A(1)	https://www.betexindia.com/pdf/DividendDistributionPolicy.pdf
29.	Annual return as provided under section 92 of the Companies Act, 2013	https://www.betexindia.com/
30.	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Not Applicable