

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

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Date: 06.08.2026

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001

Scrip Code: 512477

Sub: Intimation of Board meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th day of August, 2026 at 02:00 P.M.** at the registered office of the Company at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia, to transact the following main businesses:

1. Un-Audited Financial Results for the First Quarter ended on June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which was closed from 1st July, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

PRERNA SHARMA
(COMPANY SECRETARY & COMPLIANCE OFFICER)