

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

Contact No: Contact No: +91-9879860890 / 7016033889

Email: corporate@betexindia.com

www.betexindia.com

Date: 07.09.2026

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

Scrip Code: 512477

Sub: Intimation of Book Closure dates

Dear Sir/Madam,

Pursuant to the Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, company do hereby inform that the Register of members and Share Transfer Books shall remain closed from 24th September, 2026 to 30th September, 2026 (Both days inclusive) in context to the 39th Annual General Meeting of the company to be held on Wednesday, 30th September, 2026 at 11:30 A.M. at registered office of the company.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

PRERNA SHARMA
Company Secretary & Compliance Officer