

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

Contact No: (91-261) 2898595/2898596

Email: corporate@betexindia.com

www.betexindia.com

Date: 02.02.2026

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, 13th day of February, 2026 at 03:00 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. To consider, approve and adopt Standalone Un-Audited Financial Results of the Company for the **quarter and nine months ended on 31st December 2025.**
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 January 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

MANISH KUMAR SOMANI
DIRECTOR
DIN NO: 00356113