

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: (91261) 2898595/2328902

Email: corporate@betexindia.com

Date: 29/09/2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001 (India)

Scrip Code ±512477

SUB. : Proceedings of the 35th Annual General Meeting of the Members of the Company held on Thursday , 29th day of September, 2022 at 12:00 P.M.

Dear Sir/Madam,

We wish to inform you that the 35th Annual General Meeting (AGM) of the Company was held on Thursday, 29th September, 2022 at 12:00 PM at 436, GIDC Pandesara, Surat-394221. Gujarat, India to transact the business as stated in the AGM Notice dated 25th August, 2022. In this respect, please find attached the summary of the proceedings of the 35th Annual General Meeting Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your information and record please.

Thanking you,

For, BETEX INDIA LIMITED

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)

Encl.: Proceedings/Outcome of 35 th Annual General Meeting

