

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: 04.08.2025

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

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 the Stock Exchange that Meeting No. 2/2025-26 of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th day of August, 2025 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 and approve the Unaudited Financial Results for the Quarter ended 30th June, 2025.
2. To approve the re-appointment of Mr. Mahesh Kumar Somani (DIN: 00106449) as Non-Executive Director of the Company.
3. To take note of Resignation of M/s. C.P. Jaria & Co., Chartered Accountant, Statutory Auditor of the Company.
4. To appoint M/S H T K S & CO., Chartered Accountant, Statutory Auditor to fill casual vacancy.
5. To appoint scrutinizer to ascertain voting process of 38th Annual General Meeting of the company.
6. To fix book closure period for 38th Annual General Meeting of the company.
7. To approve Notice and fix date, day and time to call & convene 38th Annual General Meeting of the company.
8. To consider and approve the Directors' Report along with Annexures for the financial year ended 31st March, 2025.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations,

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2015 as amended from time to time, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company is closed from 1st July, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended on 30.06.2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer