

# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

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Date: 13.08.2025

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001  
**Scrip Code: 512477**

**Sub: Intimation of Book Closure**

Dear Sir/Madam,

With reference to above subject and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company in their Meeting No. **2/2025-26** held today i.e. Wednesday, the **13<sup>th</sup> August, 2025** has fixed following dates for book closure for the 38<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Monday, 15<sup>th</sup> September, 2025.

Security Code	Type of Security & ISIN	Book Closure (Both Days Inclusive)	Purpose
512477	Equity Shares ISIN: INE765L01017	9 <sup>th</sup> September 2025 to 15 <sup>th</sup> September 2025	38 <sup>th</sup> Annual General Meeting (AGM)

The said Board Meeting commenced at 03.00 p.m. and concluded at 04:10 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI  
Company Secretary & Compliance Officer