BANARAS BEADS LIMITED
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984
Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.
AN ISO CERTIFIED COMPANY
Regd. & Head Office : A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : rksingh@banarasbead.com
investor@bblinvestor.com
Website : www.banarasbead.com

REF.: BBL/SECT/ August 4, 2026

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Filing of Minutes and Distribution Schedule for 46th AGM of the Company held on 30th July 2026.

Dear Sir,

Please find enclosed herewith the following documents, in respect of 46th Annual General Meeting of the Company held on 30th July 2026.

1) A copy of Minutes of 46th AGM of the Company, AGM held on 30.07.2026, copy enclosed as **Annexure-1.**

2) Copy Distribution Schedule, in respect of shareholding of the Company, as on date of 46th Annual General Meeting, copy enclosed as **Annexure-2**.

Please take the above documents on the records and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

RAMESH KUMAR SINGH
Digitally signed by RAMESH KUMAR SINGH
Date: 2026.08.04 14:17:52 +05'30'

(R.K. SINGH)
COMPANY SECRETARY
FCS- 4071
Encl.: As Above.

MINUTES OF THE 46th ANNUAL GENERAL MEETING OF THE MEMBERS OF BANARAS BEADS LIMITED HELD ON THURSDAY THE 30th DAY OF JULY 2026 AT 03:00 P.M. AT KANHAIYA LAL GUPTA SMRITI BHAWAN, D-58/50-A-2-1-A, SHIVPURAWA, RATHYATRA, VARANASI 221010.

1. **PRESENT: (The AGM was held in physical mode)**

- **DIRECTORS:**

Shri Ashok Kumar Gupta	- CHAIRMAN AND MANAGING DIRECTOR
Shri Siddharth Gupta	- CEO & MANAGING DIRECTOR
Shri Sushil Kumar Kandoi	- DIRECTOR (independent director)
Shri Anil Kumar Gupta	- DIRECTOR (independent director)
Shri Manan Kumar Sah	- DIRECTOR (independent director)
Smt. Jayanti Mathur	- NON-EXECUTIVE WOMEN DIRECTOR

The Company Secretary, CFO, Auditors and Scrutinizer were also present.

- **MEMBERS –**

The 67 members (including 5 Promoters and Promoter Group) physically attended AGM proceeding on 30.07.2026, No Member given his proxy to attend the Meeting. The total 5969 shareholders as on record/cutoff date 23.07.2026.

MEETING START AND END TIME: Started at 3.00 PM at Ended at 4.10 PM

2. **CHAIRMAN -**

Shri Ashok Kumar Gupta, Chairman & Managing Director of the company, attended the meeting as Chairman.

3. **WELCOME ADDRESS-**

Mr. R.K. Singh, Company Secretary welcomed all Members, Directors, Auditors and others during the 46th Annual General Meeting (AGM) of the members of the Company.

Thereafter, Mr. R.K. Singh, Company Secretary stated to the Members about the relevant points for participation in the meeting and original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were availablefor inspection.

4. **VOTING PROCESS:**

The Company Secretary informed the members, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rule") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided facility of voting through electronic means (remote e-voting) that the same was conducted from 27th July 2026 to 29th July 2026.

The Company Secretary further stated to the Members, who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through ballot.

The Company Secretary further informed that Ajay Jaiswal & Co., Practicing Company Secretaries, Ajay Jaiswal was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting through ballot to report thereon to the chairman.

The Combined results of remote e-voting, and ballot at the meeting, would be declared by company within 48 hours from the conclusion of this meeting and will be uploaded *at Company's website and Stock Exchanges BSE and NSE* along with the report of Scrutinizer.

5. QUORUM :

Shri R. K. Singh, Company Secretary confirmed to the Chairman at 3.00 PM that U/s 103 of Companies Act, 2013 requisite quorum present in the meeting.

Mr. Ashok Kumar Gupta, being Chairman called the meeting in order and continued AGM proceeding accordingly.

6. AUDITOR'S REPORT AND SECRETARIAL REPORT:

The Company Secretary informed the members that as per Section 145 of the Companies Act, 2013, only the qualifications, observation or comments made in financial transactions or matters which have any adverse effect on the functioning of the Company and mentioned in the Auditor's Report are required to be read at the Meeting. As the Auditors had issued a clean report on Financial Statements for the financial year ended 31st March, 2026, thus the same was taken in order.

Similarly, there were no qualification in the Secretarial Audit Report and hence it was not required to be read out.

With the permission of the Members, the Notice convening the Meeting was taken as read.

All the Directors and Key Managerial Personnel, Auditors and Scrutinizer introduced them self-one by one.

7. ADDRESS TO SHAREHOLDERS / CHAIRMAN SPEECH:

The Chairman & Managing Director Mr. Ashok Kumar Gupta delivered his speech.

8. BUSINESS OF NOTICE:

Thereafter the Company Secretary put up following resolutions before the members for their consideration who have not yet voted. The ballot papers were distributed to the concern members who have not voted earlier and suggested to them to cost their vote at the time of consideration of agenda item during the meeting:

ORDINARY BUSINESS:

ITEM NO. 1. RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

The following resolution was proposed by Mr. Sanjay Kumar Singh and seconded by Mr. Santosh Kumar and Mr. Gopal das Gupta.

"RESOLVED THAT the Audited Standalone Financial Statement namely Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon be and are hereby received, considered and adopted".

No question was raised by any member on said item during meeting and thereafter the Chairman asked the members to cost their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

As per scrutinizer report 76 members were voted through E-voting and 11 members voted through ballot during AGM including promoter / public shareholders. By this total 87 members having 4618025 shares participated in voting. No members voted against item no. 1 of notice. Thus, the above Item no. 1 passed as "Ordinary Resolution" with 100% votes in favour.

ITEM NO.2. RE-APPOINTMENT SHRI ASHOK KUMAR GUPTA (DIN: 00016661), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY INTO CONSIDERATION.

The following resolution was proposed by Mr. Hridyanand Srivastava and seconded by Mr. Avinash Kumar Gupta and Mr. Subhash Srivastava and other members.

RESOLVED THAT pursuant to the provisions of Section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to the re-appointment of Shri Ashok Kumar Gupta (DIN: 00016661), who retires by rotation and being eligible, offers himself for re-appointment as director of the company.

No question was raised by any member on said item and thereafter the Chairman asked the members to cost their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

As per scrutinizer report 74 members were voted through E-voting and 11 members voted through ballot during AGM including promoter / public shareholders. By this total 85 members having 3731840 shares participated in voting. No members voted against item no. 2 of notice. Thus, the above Item no. 2 passed as "Ordinary Resolution" with 100% votes in favour. Mr. Ashok Kumar Gupta, Director not voted as he is directly related this item.

Thereafter, with the permission of Chairman, Company Secretary given answer of one shareholder namely Mr. J. Abhishek account number: IN30163741359155 question received through e-mail dt. 14.07.2026.

1. **We are the long term shareholder in your company and need following clarifications and details?**

   Ans: We appreciate being a long-term shareholder and point wise reply of your questions are as under-

2. **Where you see the light in the end of the tunnel? What will be the growth triggers in first half and second half?**

   Ans.: The future growth is expected around 15 to 20%.

3. **Please give the production capacity utilisation figures in % for the month April, May and June 2024? What was capacity utilisation of last year? and Last 5 years on moving average basis?**

   Ans: Company is Manufacturing and Exporter of mainly handmade fashionable items and each item takes its own time, capacity depends of items and manpower available, so percentage utilisation can not be defined.

4. a) **What are new innovations and new product launches did after April 1 and whats the response so far ?**

Ans. The Company always develops new samples and send the same to Foreign Buyers continuously. On the basis of said samples company procure orders from Buyers.

b) What is the cost-cutting initiatives and production enhancement activity done by the management?

Ans. The management has always taken appropriate decisions towards cost cutting in manufacturing, maintenance costs. We make items on Order basis.,

c) What is the view of the management going forward > sustainability of the profit earning growth will remain the challenge in coming quarters?

Already explained

d) What are the management efforts to improve Working Capital to Sales ratio, Return on capital employed (ROCE), Net debt to Earnings before income tax depreciation, and amortization (EBITDA) multiple, Office personal Management (OPM), Debtor days and Interest coverage ratio ?

The management always keep these in mind while taking decisions. However, its detail are clearly stated at page No. 80 of Annual Report.

e) I request your goodselves to please arrange for a Factory visit for share holders, as soon as the pandemic ends. When was the last factory visit arranged by the Company.

No general factory visit can be arranged. On Specific request we may permit factory visit at the cost of shareholder.

5. **What are the management efforts to improve company image thru investor relation exercise like Concall, Quarterly presentations and meeting Global Investors?**

Ans. The company has submitted investor presentation/call conference on 31.07.2025, 30.10.2025, 29.01.2026 and 28.05.2026 related with quarter and year ended performance for the F.Y. 2025-26.

6. **Please provide the details of parties in Other Current and Non-current Liabilities. Please let me know the details of our Contingent liabilities and if the CS can arrange a video call with your legal head to learn the perspective in detail.**

Ans. There is non-current liability Rs. 50,93,722 shown as security against rent. Current liabilities includes mainly Bank borrowings for working capital, trade payable, advance from customers and expenses payable such as Salary, PF, Gratuity Audit Fees, unclaimed dividend etc.

: The liability amounting Rs. 37,42,602/- are pertaining to security taken by company from Karigars and some are statutory monthly dues like ESI, EPF, salary etc and paid in next month.

1.Security Bead Karigar	Rs. 2,94,000
2.Security Guthai Karigar	Rs. 1,15,200
3.E.S.I. Payable	Rs. 88,923
4.P.F. Payable	Rs. 8,36,058
5.Salary Payable	Rs. 29,40,152
6.TDS payable	Rs. 70,975

7. Audit Fee payable Rs. 1,81,000
8. Telephone/Card payment. Rs. 4,36,614
9. LIC Group Insurance Rs 72,400
10. Less advance payment credit card Rs -12,92,520

7. **What are the management efforts to reduce other expenses, Legal Professional charges & Audit fees?**

   Ans: The management time to time discuss in this regard how advocate or auditors fees have not increased since long back.

8. **What are the credentials that the New & EXISTING directors are bringing on the table to take the company to next phase of growth or to guide the new generation? Is the appointment being done after checking all the new amendments under clause 49.**

   Ans. No new director is being appointed or retire during the year ended on 31st March 2026.

9. **What is the policy related to dividend in our company as most of the senior citizens only depend on that ?**

   Ans. The Company has Dividend Policy under SEBI LODR regulation and posted on company website www.bblinvestor.com.

10. **Pls provide Current top 300 shareholders list.**

    Ans. The same will be provided on the basis of payment as per provision of Companies Act 2013 and we will inform you in due course.

11. **Where u see the industry in next 3 years and where our company will be placed within the industry as other players are more proactive and prudent?**

    Ans. Already explained by chairman/CEO in his speech.

12. **Please put a detailed Power Point slide show (PPT) and give us an opportunity for one-to-one discussion with management, as we Just want to learn & understand the industry dynamics.**

    Ans. Presently not possible during AGM.

13. **I wish the Company and the Board of Directors a great success and prosperity in the coming future.**

    Ans. Thanks,

The Chairman again asked to the members to ask any question, if they want. But no member asked any question.

The Chairman announced that all the agenda of the meeting have been completed and all resolutions were duly proposed and seconded. In accordance with the provisions contained in the Companies Act, 2013.

Mr. Ajay Jaiswal was appointed the Scrutinizer for the voting by ballot and to report thereon to the chairman. Mr. Sunil Kumar and Mr. Devendra Kumar Mishra, both not in the employment of the Company, were appointed as the witnesses.

9. **VOTE OF THANKS:**

Mr. Siddharth Gupta, CEO & Managing Director, thanked all the Directors, Members and others for attending the meeting.

Thereafter Chairman Mr. Ashok Kumar Gupta closed the proceeding of the 46th **Annual General Meeting.**

The meeting was started at 3.00 P.M. and closed the proceeding of the meeting at 4.10 P.M. at that time 67 Members attended the meeting.

10. **DECLARATION OF RESULT:**

The Scrutinizers' consolidated Report uploaded at company's website, BSE and NSE on 31.07.2026, its short summary is as under, and copy attached **with this Minutes for record.**

Ordinary Resolution No. 1:

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.

(i) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	76	4598287	99.57%
Voting by Ballot paper at Meeting	11	19738	0.43%
Total	87	4618025	100%

(ii) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total 4618025 votes polled by e-voting and ballot including favour and against NIL .

(iii) **Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 76 members having 4598287 shares voted in favour of above resolution and no members voted against the resolution and by ballot 11 members having 19738 shares voted in favor. By this total 4618025 votes polled in favour 100% and no votes against the resolution. Thus Item no. 1 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% votes in favour.

Ordinary Resolution No. 2:

Re-appointment Shri Ashok Kumar Gupta (DIN: 00016661), who retires by rotation and being eligible, offers herself for re-appointment as director of the company into consideration.

(i) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	74	3712102	99.47%
Voting by Ballot paper at Meeting	11	19738	0.53
Total	85	3731840	100%

(ii) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total 3731840 votes polled by e-voting and ballot including favour and against NIL.

(iii) **Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 74 members having 3712102 shares voted in favour of above resolution and no members voted against the resolution and by ballot 11 members having 19738 shares voted in favor. By this total 3731840 votes polled in favour 100% and no votes against the resolution. Thus Item no. 2 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% votes in favour.

Further I report that:

- In item No. 2 Mr. Ashok Kumar Gupta directly concerned with his re-appointment as retire by rotation and not voted at this item.

- Mr. Siddharth Gupta (votes/shares 701000) interested as promoter relative director and polled in favour of resolution, by deducting/not counting said votes balance (3731840-701000) 3030840 votes polled in favour (81.22% of polled votes).

The electronic data, ballot and other relevant records relating to e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Place: Varanasi

Date of Signing: 03.08.2026

(Ashok Kumar Gupta)
Chairman
DIN 00016661

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

DISTRIBUTION SCHEDULE

DISTRIBUTION OF EQUITY SHARES AS ON 46th AGM HELD ON 30.07.2026

Total authorised capital /nominal value Rs.12 Crores Nominal value of each shares/unit Rs. 10/=

Total issued capital/numberof Shares/Unit 65,97,522 Fully-Paid-up value per Share/ Unit Rs. 10/- per Share.

Distinctive Nos. from 0000001 to 9757374.

TABLE - I

DISTRIBUTION OF HOLDINGS

Shares or Debenture holdings of nominal value of			Shares / Debenture holders		Shares / Debenture holders		
Rs.		Rs.	Number	% to Total	In Rs.	In shares	% to Total
1			2	3	4	5	6
Upto	----	5000	5622	94.19	4335890.00	433589.00	6.57
5001	----	10000	169	2.83	1285830.00	128583.00	1.95
10001	----	20000	86	1.44	1273960.00	127396.00	1.93
20001	----	30000	24	0.40	570260.00	57026.00	0.86
30001	----	40000	13	0.22	450050.00	45005.00	0.68
40001	----	50000	18	0.30	832800.00	83280.00	1.26
50001	----	100000	16	0.27	1240570.00	124057.00	1.88
100001	and	above	21	0.35	55985860.00	5598586.00	84.86
TOTAL			**5969**	**100.00**	**65975220**	**6597522**	**100.00**

For BANARAS BEADS LTD.

RAMESH KUMAR SINGH Digitally signed by RAMESH KUMAR SINGH Date: 2026.08.04 14:18:19 +05'30'

Date : August 4, 2026
Place : Varanasi

(R.K. SINGH)
Company Secreatary

BANARAS BEADS LIMITED

A-1, INDUSTRIAL ESTATE, VARANASI

TABLE -II

SHARE HOLDING FOREIGN, GOVT. FINACIAL INSTITUTIONS BODY CORRPORATE DIRECTOR RELATIVE

	NAME OF SHARE	NO. OF SHARE	% TO TOTAL NO OF SHARE
a) Foreign holdings	**i.** Foreign Collaborators	**0**	**0**
	ii. Fcoreign Financial Institution	0	0.00
	iii. Foreign Nationals	0	0.00
	iv. Non-resident Indians (Persons holding Indian Passport staying abroad and persons of Indian Origin staying abroad	29065	0.44
	Total	**29065**	0.44
b) Govt./Govt. sponsored Finnancial	i. Mutual funds	10	0.00
	ii. Others	0	0.00
	Total	**10**	0.00
c) Bodies Corporate	Bodies corporate	71597	1.09
	Total	**71597**	1.09
d) Directors/ Promoter	Director and Promoter	3858375	58.48
e) Directors relatives	Directors relatives	2210	0.03
f) other top 50 shareholders	Other Top 50 shareholders (other than those listed above) Annexure	1946404	29.50
	TOTAL	**6008333**	**91.07**

For BANARAS BEADS LTD.

RAMESH KUMAR SINGH Digitally signed by RAMESH KUMAR SINGH Date: 2026.08.04 14:18:34 +05'30'

Date : August 4, 2026 **(R.K. SINGH)**

Place : Varanasi **Company Secreatary**

BANARAS BEADS LIMITED

A-1, INDUSTRIAL ESTATE, VARANASI

Other Top 50 share/Debenture holders (other than those listed above) Annexure

(f) Other Top 50 Share/ Debenture holders (other than those listed above)	1	RAMGULAM KANHIA LAL CHARITABLE TRUST	970910	14.72
	2	IEPF	307039	4.65
	3	MITA DIPAK SHAH	155000	2.35
	4	DIPAK KANAYALAL SHAH	70000	1.06
	5	PANNU BHANSALI	45000	0.68
	6	MI LIFESTELE MARKETINGGLOBAL PVT. LTD.	37000	0.56
	7	SHEENAM SACHAR	24193	0.37
	8	KALPANA PRAKASH PANDEY	22589	0.34
	9	ADITYA PRAKASH PANDEY	19940	0.30
	10	MOHIT KUMAR	19406	0.29
	11	PRAVEEN BHADADA	16000	0.24
	12	HEMA GIRI	14000	0.21
	13	STATISTICAL EDGE INVESTORS PRIVATE LIMITED	13410	0.20
	14	GANGADHAR NAKADE	12443	0.19
	15	RAKESH KUMAR GOYAL	10131	0.15
	16	NIDHI BANSAL	10000	0.15
	17	CHANDRASHEKHAR RAMAKANT PATHAK	9995	0.15
	18	SUSHANT RAGHUNATHAN	9636	0.15
	19	SARWANKUMAR DEVIDUTT SARAF HUF	9490	0.14
	20	PRAMODBHAI B GORADIA	9000	0.14
	21	PREMAL JOGENDRA THAKKER	8726	0.13
	22	MAHENDRA GIRDHARILAL	8133	0.12
	23	SADHANA GUPTA	7662	0.12
	24	RISHABH CHOPRA	7295	0.11
	25	HANSABEN GHANSHYAMBHAI SHELIYA	6900	0.10
	26	VARUN LOHIA	6700	0.10
	27	DINESH SHANKAR KIRPALANI	6600	0.10
	28	BLUE SQUARE INFRASTRUCTURE LLP	6284	0.10
	29	SHASHIKANT TUKARAM NIKAM	6100	0.09
	30	KALPESH KANTILAL RAMOLIA HUF	6036	0.09
	31	MANSI MUKESH NAGDA	5500	0.08
	32	KALPESH SWAMINATH YADAV HUF .	5000	0.08
	33	BEERBICEPS MEDIA WORLD PRIVATE LIMITED	5000	0.08
	34	DEEPAK KOTHARI	5000	0.08
	35	ABHINANDAN KOTHARI	5000	0.08
	36	PREM MAKHIJA	4966	0.08
	37	SUNDEEP ARJUN KARNA	4893	0.07

	38	MAHESH KUMAR HUF		4793	0.07
	39	VIDYA GUPTA		4570	0.07
	40	SUCHITRA PUTCHA		4500	0.07
	41	VIDYA VIJAY BHAT		4500	0.07
	42	JYOTIKABEN MAHESHBHAI HADVANI		4429	0.07
	43	SATISH RAJARAM CHAUDHARI		4400	0.07
	44	ANIL KUMAR		4400	0.07
	45	BHAVIN RAMAKANT SARAIYA		4159	0.06
	46	PRATIBHA RAI		4020	0.06
	47	KIRAN NILANG SUTHAR		4000	0.06
	48	MANJU MEHTA		3936	0.06
	49	PUSHPA PERIWAL		3900	0.06
	50	PRATIBHA RAI		3820	0.06
		TOTAL		**1946404**	**29.50**

For BANARAS BEADS LTD.

RAMESH KUMAR SINGH Digitally signed by RAMESH KUMAR SINGH Date: 2026.08.04 14:18:49 +05'30'

Date : August 4, 2026 **(R.K. SINGH)**

Place : Varanasi **Company Secreatary**

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

TABLE - III

HOLDING OF OFFICE/KEY MANEGERIAL PERSONNEL - BANARAS BEADS LTD

Name of Directors, Managing Directors, Chairman	Official relationship to the company	Number of shares (or Debenture amount in Rs.)	%
Shri Ashok Kumar Gupta	Chairman & Managing Director	886185	13.43
Shri Siddharth Gupta	CEO & Managing Director	701000	10.63
CA Sushil Kumar Kandoi	Director	0	0.00
Shri Anil Kumar Gupta	Director	1000	0.02
Shri Manan Kumar Sah	Director	0	0.00
Smt. Jayanti Mathur	Non-Executive Director	0	0.00
Shri Ramesh Kumar Singh	Company Secretary	50	0.00
Shri Vinay Kumar Piyush	CFO	123	0.00
	Total	**1588358**	24.08

RAMESH KUMAR SINGH Digitally signed by RAMESH KUMAR SINGH Date: 2026.08.04 14:19:05 +05'30'

Date : **(Signature of Managing director / Secretary)**

NOTE : Separate form should be completed for each class of security, e.g. debenture, preference shares, equity shares, etc. Similarly, separate form should be completed for shares of the same class which are not identical in all respect. Shares are identical in all respects only if :-

(i) they are of the same nominal value and the same amount per share has been called up

(ii) they are entitled to dividend at the same amount for the same period, so that at the next ensuing distribution the dividend payable on each share will amount to exactly the same sum net and gross ; and

(iii) they carry the same rights in all other respects.

For BANARAS BEADS LTD.

RAMESH KUMAR SINGH Digitally signed by RAMESH KUMAR SINGH Date: 2026.08.04 14:19:21 +05'30'

(R.K. SINGH)
Company Secreatary

Date : August 4, 2026
Place : Varanasi