

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: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 31.08.2024

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. **3/2024-25** held today i.e. Saturday, the **31st August, 2024** has fixed following dates for book closure for the 37th Annual General Meeting of the Company, which is scheduled to be held on Thursday, 26th September, 2024.

Security Code	Type of Security & ISIN	Book Closure (Both Days Inclusive)	Purpose
512477	Equity Shares ISIN: INE765L01017	20 th September 2024 to 26 th September 2024	37 th Annual General Meeting (AGM)

The said Board Meeting commenced at 02.30 p.m. and concluded at 3:33 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer