

BBL/SECT/24/2024-25**Date: 17 July 2024**

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE Symbol: BANKA**Sub: Submission of Newspapers Advertisements regarding 12th Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, we are submitting herewith, the newspaper advertisements published by the Company on 17 July 2024, regarding completion of dispatch of notice of 12th Annual General Meeting to be held on Thursday, 8 August 2024 at 3:00 PM, through video conferencing/ other audio-visual means, along with the Annual Report, and information on e-Voting and cut-off date.

We request you to kindly take note of the same in your record.

Thank you,

For Banka BioLoo Limited

Nitika Lakhota
Company Secretary & Compliance Officer
Membership No A61192

Encl: As above

