

Notice of Board Meeting

9 December 2023

To
The Board of Directors

Mr. Sanjay Banka	Executive Chairman
Mrs. Namita Banka	Managing Director
Mr. Vishal Murarka	CEO & Executive Director
Mr. Akhilesh Kumar Tripathi	Executive Director
Mr. Tadepalli Venkata Rama Krishna	CFO & Executive Director
Dr. Basava Raju Dumpala	Independent Director
Mr. Sanjay Kumar Gangwar	Independent Director
Mr. Anil Sharma	Independent Director
Mr. Kamalesh Sekhar	Independent Director
Ms. Aparajita Agrawal	Independent Director

Subject: Notice for calling meeting of the Board of Directors (5 of FY 2023-24) of Banka BioLoo Limited (“the Company”)

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors (5 of FY 2023-24) of the Company is scheduled to be held on Saturday, 16 December 2023 at 12: 00 pm, at the corporate office of the Company, at 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016, inter alia, to consider and discuss the items as detailed in the agenda.

You are requested to make it convenient to attend the meeting. The agenda and notes to the agenda of the meeting are enclosed herewith.

For Banka BioLoo Limited

Sd/-

Archana Arigela
Company Secretary & Compliance Officer
Membership No. 65613