

BBL/SECT/27/2024-25**Date: 6 August 2024**

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

NSE Symbol: BANKA

Dear Sir/Madam,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Intimation of Board Meeting for consideration and approval of Un-Audited Standalone and Consolidated financial results of the Company for the period ended 30 June 2024 and other business.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13 August 2024, *inter alia*, to consider and approve Un-Audited Standalone and Consolidated financial results of the Company for the period ended 30 June 2024.

Further to our letter BBL/SECT/12/2024-25 dated 26 June 2024 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window, which was closed from 1 July 2024, shall continue to remain closed and will re-open after 48 hours of the declaration of Un-Audited Standalone and Consolidated financial results of the Company for the period ended 30 June 2024.

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

Thank you,

For Banka BioLoo Limited

Nitika Lakhotia
Company Secretary & Compliance Officer