

BBL/SECT/30/2025-26**Date: 11 September 2025**

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**Sub: Update on Appointment of Secretarial Auditors****Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) vide our letter BBL/SECT/7/2025-26 dated 28 May 2025**

Dear Sir/Madam,

This is with reference to our letter BBL/SECT/7/2025-26 dated 28 May 2025, intimating approval of Board of Directors with respect to appointment of M/s. P. S. Rao & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the first term of five consecutive years to undertake secretarial audit from FY 2025-2026 till FY 2029-2030, subject to approval of members of the Company.

In this regard, this is to inform that the members of the Company in the 13th Annual General Meeting held on Wednesday, 10 September 2025 (the Voting Results of which have been declared today, i.e., Thursday, 11 September 2025) have approved appointment of M/s. P. S. Rao & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the first term of five consecutive years to undertake secretarial audit from FY 2025-2026 till FY 2029-2030, as stated above.

The details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024, as amended from time to time, has been disclosed in our intimation vide Reference: BBL/SECT/7/2025-26 dated 28 May 2025.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

Nitika Lakhotia
Company Secretary & Compliance Officer