

**BBL/SECT/25/2025-26****Date: 13 August 2025**

To,

**The Listing Department**

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

**NSE Symbol: BANKA**

Dear Sir/Madam,

**Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder.**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain close from 4 September 2025 to 10 September 2025 (both days inclusive), for the purpose of the 13<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, 10 September 2025 at 3:00 PM, through video conferencing/ other audio-visual means.

Symbol/ Scrip Code	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BANKA	Equity	4 September 2025	10 September 2025	NA	Annual General Meeting

This is for your information and records.

Thank you,

**For Banka BioLoo Limited****Nitika Lakhotia****Company Secretary & Compliance Officer**