## **BANKA BIOLOO LIMITED**



Registered Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004

Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016

+91 8688825013 • info@bankabio.com • www.bankabio.com • CIN: L90001TG2012PLC082811

An ISO 9001-2015-14001-2015-45001-2018 Company

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	Purpose
			From	То	Date	Turpose
	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