

BBL/SECT/6/2025-26**Date:** 20 May 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 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 Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31 March 2025 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 Wednesday, 28 May 2025, *inter alia*, to consider and approve Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31 March 2025 along with Audit Report(s) (Standalone and Consolidated) for the quarter and year ended 31 March 2025 and other business items.

Further to our letter BBL/SECT/74/2024-25 dated 25 March 2025, 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 April 2025, shall continue to remain closed and will re-open after 48 hours of the declaration of Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31 March 2025.

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**