



## P. S. Rao & Associates

Company Secretaries

Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam,  
Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-

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### Certificate by Secretarial Auditor

(Pursuant to Regulation 13 of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021)

To  
The Members of  
**Banka BioLoo Limited**  
Plot No. 11-4-651s  
A-109 Express Apartments  
Lakdi ka Pool  
Hyderabad - 500004

We, P. S. Rao & Associates, Practicing Company Secretaries, Hyderabad, the Secretarial Auditors of Banka BioLoo Limited ("the Company") appointed by the company under Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 to conduct secretarial audit pursuant to regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby state that we have examined the **Banka BioLoo Limited Employees Stock Option Plan - 2023** ("the scheme"), other relevant records and documents and based on the information and explanations provided to us and to the best of our knowledge and belief, we confirm that the Scheme is being implemented in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021".

This Certificate is issued in compliance with Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

For P. S. Rao and Associates  
Practicing Company Secretaries

Place: Hyderabad  
Date: 8<sup>th</sup> August, 2025  
UDIN: F011891G000967087

M Ramana Reddy  
F-11891  
CP No. 18415

