

BBL/SECT/23/2025-26**Date: 9 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: Submission of copies of newspaper advertisements regarding 13th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we submit the newspaper advertisements, wherein a Notice has been published by the Company on 9 August 2025, intimating the shareholders that 13th Annual General Meeting is scheduled to be held on Wednesday, 10 September 2025 at 3:00 PM, through video conferencing/ other audio-visual means.

This is for your information and records.

Thank you,

For Banka BioLoo Limited**Nitika Lakhotia****Company Secretary & Compliance Officer***Encl: As above*

