

1 November 2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai – 400051

Symbol: BANKA

Subject: Intimation of Board Meeting to be held on 14 November 2023.

Reference: Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, and other applicable Regulations.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14 November 2023, at the corporate office of the Company, inter alia, to transact the following business:

- a) Consider and approve the un-audited financial results (both standalone and consolidated) for the quarter and half year ended 30 September 2023, together with the Limited Review Report thereon as on that date.
- b) Any other matter with the permission of the Chairman.

We request you to take the above on record and disseminate the same on your website.

Thank you

For Banka BioLoo Limited

Archana Arigela
Company Secretary & Compliance Officer
Membership No. 65613