

29 August 2023

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

**Symbol: BANKA****Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain close from 19 September 2023 to 24 September 2023 (both days inclusive), for the purpose of the 11<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 25 September 2023 at 3:00 PM, through video conferencing/ other audio-visual means.

Symbol/ Scrip Code	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BANKA	Equity	19 September 2023	24 September 2023	NA	Annual General Meeting

This is for your information and records.

Thank You!

**For Banka BioLoo Limited**

**Archana Arigela**  
**Company Secretary & Compliance Officer**  
**Membership No. 65613**