

BLL/SECT/06/2023-24

Date: February 1, 2024

To,
The Secretary,
National Stock Exchange of India Ltd.,
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 SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (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 Friday, February 9, 2024, *inter alia*, to consider and approve the Un-audited standalone and consolidated financial results for the quarter ended December 31, 2023.

Further, in accordance with SEBI (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 shall remain closed and will re-open after 48 hours of the declaration of the Un-audited financial results of the company for the quarter ended December 31, 2023.

We request you to kindly take note of the same in your record.

Thanking you,
For Banka BioLoo Limited

Namita Banka
Managing Director
DIN: 5017358