

BLL/SECT/07/2023-24**Date: 9 February 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: Outcome of Board Meeting dated 9 February 2024.

This is to inform you that the Board of Directors at its Meeting held today, i.e., 9 February 2024 has inter alia –

1. Based on the recommendation of the Audit Committee, considered and approved the Unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31 December 2023.

A copy of the aforementioned Financial Results along with the Auditors' Limited Review Report thereon pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is enclosed herewith.

We are also arranging to upload the aforesaid Financial Results on the Company's Website www.bankabio.com and shall publish the Financial Results in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations.

2. Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment of Ms. Naina Singh as the Company Secretary and Compliance Officer of the Company w.e.f. 9 February 2024.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, a brief profile of Ms. Naina Singh is given hereunder.

Name of KMP	Ms. Naina Singh
Designation	Company Secretary and Compliance Officer
Date of Birth	June 14, 1993
Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
Brief profile	Ms. Naina Singh is an Associate member of the Institute of Company Secretaries of India. She has 2 years of experience in corporate laws and SEBI compliances.
Disclosure of relationship between directors (In case of appointment of a director)	Not Applicable

The meeting commenced at 2:00 PM and concluded at 4:00 PM.

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

Thanking you,

For Banka BioLoo Limited

NAMITA
SANJAY
BANKA

Digitally signed by
NAMITA SANJAY BANKA
Date: 2024.02.09
16:11:31 +05'30'

Namita Banka
Managing Director
DIN: 5017358

Encl: As above