

18 August 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 25 August 2023.

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

Dear Sir/Madam,

In continuation with the earlier Intimations dated 4 August 2023 and 10 August 2023, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 25 August 2023, at the corporate office of the Company, inter alia, to consider and approve the following:

1. To consider and approve the Directors' Report, along with all the annexures of the Company for financial year 2022-23;
2. To approve the "Banka BioLoo Limited Employee Stock Option Plan - 2023" ("Plan" or "ESOP 2023" or "Scheme");
3. To fix date, time and venue for the 11th Annual General Meeting (AGM) of the Company, and approve the draft notice of AGM thereon; and
4. To consider any other matter with the permission of the Chair.

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