

BBL/SECT/1/2024-25**Date: 23 May 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 – Intimation of Board Meeting for consideration and approval of yearly audited Standalone and Consolidated Financial results of the Company for the period ended 31 March 2024 and other business.

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 Thursday, 30 May 2024, *inter alia*, to consider and approve yearly audited standalone and consolidated financial results of the company for the period ended 31 March 2024.

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 yearly audited standalone and consolidated financial results of the company for the period ended 31 March 2024.

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

Thanking you,

Yours faithfully,

For Banka BioLoo Limited

Naina Singh
Company Secretary & Compliance Officer