

BBL/SECT/23/2024-25**Date: 16 July 2024**

To,
The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE Symbol: BANKA

Sub: Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain close from 2 August 2024 to 8 August 2024 (both days inclusive), for the purpose of the 12th Annual General Meeting scheduled to be held on Thursday, 8 August 2024 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	2 August 2024	8 August 2024	NA	Annual General Meeting

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

Nitika Lakhota
Company Secretary & Compliance Officer
Membership No A61192