

Registered Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004

Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016 +91 8688825013 • info@bankabio.com • www.bankabio.com • CIN: L90001TG2012PLC082811

An ISO 9001-2015-14001-2015-45001-2018 Company

BBL/SECT/39/2024-25

Date: 26 September 2024

To,
The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

NSE Symbol: BANKA

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in compliance with Code of Conduct of the Company to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in Securities of Banka BioLoo Limited ("the Company") for all the Directors, Designated Persons, Connected Persons, and their Immediate Relative(s), shall remain closed from Tuesday, 1 October 2024 till 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ending as on 30 September 2024.

Accordingly, Directors, Designated Persons, Connected Persons and their Immediate Relative(s), are advised not to trade (buy or sell etc.) in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of Board Meeting of the Company for consideration and approval of the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half-year ending as on 30 September 2024 will be intimated in due course.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

Nitika Lakhotia Company Secretary & Compliance Officer