

10 August 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Symbol: BANKA

Sub: Outcome of Board Meeting held on 10 August 2022

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company held today i.e., Wednesday, 10 August 2022, the Board of Directors of the Company, inter alia, discussed, considered and approved the following:

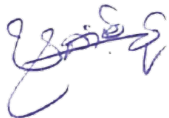
- a) Un-audited financial results (both standalone and consolidated) for the quarter ended 30 June 2022.
- b) Limited Review Report thereon as on 30 June 2022.

The meeting commenced at 3.30 PM and concluded at 6.45 PM.

This is for your information and records.

Thank you!

For Banka BioLoo Limited



Sri Bala Aditya Yanamandra
Company Secretary & Compliance Office