

30 May 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 30 May 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., Monday, 30 May 2022, the Board of Directors of the Company, inter alia, discussed, considered, and approved the following:

- a) Audited financial results (both standalone and consolidated) for the quarter and financial year ended 31 March 2022;
- b) Statement of Assets and Liabilities, Balance Sheet and Profit and Loss Account, Cash Flow Statement (both standalone and consolidated) as on 31 March 2022;
- c) Independent Auditors' Report thereon as on 31 March 2022; and
- d) Incorporation of a wholly-owned subsidiary company.

Requisite details w.r.t. incorporation of wholly-owned subsidiary, in terms of Regulation 30 of SEBI (LODR) Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, are given separately.

The meeting commenced at 3.45 PM and concluded at 9.45 PM.

This is for your information and records.

Thank you!

For Banka BioLoo Limited

 

Sri Bala Aditya Yanamandra
Company Secretary & Compliance Office