

22 February 2023

To
The Listing Department
National Stock Exchange of India Limited Exchange
Plaza, Bandra Kurla Complex Bandra (East)
Mumbai – 400051

Symbol: BANKA

Subject: Intimation of Board Meeting to be held on 27 February 2023.

Reference: Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and other applicable Regulations.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27 February 2023, at the corporate office of the Company, inter alia, to consider and approve the following:

1. Issuance of Unlisted, Unrated, Secured, Redeemable Non-Convertible Debentures (NCDs) up to a value of Rs. 4,50,00,000 (Rupees Four Crore and Fifty Lakh Only), on private placement basis.
2. Other business matters.

We request you to take the above on record and disseminate the same on your website.

Thank you

For Banka BioLoo Limited

Archana Arigela
Company Secretary & Compliance Officer
Membership No. 65613