

4 August 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 10 August 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 10 August 2023, at the corporate office of the Company, inter alia, to consider and approve the following:

1. Un-audited financial results (both standalone and consolidated) for the quarter ended 30 June 2023, together with the Limited Review Report thereon as on that date;
2. To consider and approve the Directors' Report, along with all the annexures of the Company for financial year 2022-23;
3. To approve the "Banka BioLoo Limited Employee Stock Option Plan - 2023" ("Plan" or "ESOP 2023" or "Scheme");
4. To fix date, time and venue for the 11<sup>th</sup> Annual General Meeting (AGM) of the Company, and approve the draft notice of AGM thereon; and
5. To consider any other matter with the permission of the Chair.

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**