

25 August 2023

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 25 August 2023.****Ref: Regulation 30 & 33 read with sub-para 4 of Para "A" of Part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation with the earlier intimations dated 4 August 2023, 10 August 2023 and 18 August 2023, we would like to inform you that the meeting of the Board of Directors of the Company held today i.e. 25 August 2023, the Board, inter alia, discussed, considered, and approved the:

- a) Board Report along with its annexures, for the year ended 31 March 2023.
- b) Reviewed & approved the "Banka BioLoo Limited Employee Stock Option Plan - 2023", subject to approval of members of the Company in the ensuing AGM.
- c) To hold the 11<sup>th</sup> Annual General Meeting (AGM) on Monday, 25 September 2023, through VC/OAVM.

The meeting commenced at 12:00 PM and concluded at 1:20 PM.

These are also being made available on the website of the Company at [www.bankabio.com](http://www.bankabio.com)

This is for your information and records.

Thank you

**For Banka BioLoo Limited**

**Archana Arigela**  
**Company Secretary & Compliance Officer**  
**Membership No. 65613**