

25 August 2023

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

Symbol: BANKA**Sub: Intimation of 11th Annual General Meeting of Banka BioLoo Limited**

Dear Sir/Madam,

The **11th Annual General Meeting** of the Company will be held on Monday, **25 September 2023 at 3:00 PM (15:00 Hours) (IST)**, through video conferencing (“VC”) / other audio-visual means (“OVAM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Annual Report for the financial year 2022-23, comprising the Notice of the AGM, will be sent to all the members of the Company whose e-mail IDs are registered with the Company/depository participants. The Register of Members and Share Transfer Books of the Company will remain closed from 19 September 2023 to 24 September 2023 (both days inclusive), for the purpose of 11th Annual General Meeting of the Company.

Further, we submit the following information for all the stakeholders of the company.

S. No.	Item	Particulars
1.	Cut-off date for sending Notice of AGM & Annual Report	25 August 2023
2.	Cut-off date for “AGM voting” entitlement	18 September 2023
3.	Book Closure dates (both dates inclusive)	19 September 2023 to 24 September 2023
4.	e-Voting start [date & time]	22 September 2023 at 09:00 AM

5.	e-Voting end [date & time]	24 September 2023 at 05:00 PM
6.	Date and time of 11 th AGM	25 September 2023 at 3:00 PM
7.	Announcement of e-Voting results	Within 48 hours of the conclusion of AGM

Board has appointed the following in their meeting held on 25 August 2023:

- (i) **Bigshare Services Pvt Ltd.** to act as an authorised agency to provide a platform for attending and e-Voting facilities to its members, in respect of the business to be transacted at the ensuing AGM. (Detailed procedure has been published on the website of the Company at www.bankabio.in)
- (ii) **Mr. M Ramana Reddy**, Practicing Company Secretary, to act as the Scrutinizer for conducting the remote e-Voting process and the e-Voting on the date of the AGM, in a fair and transparent manner.

Kindly take the same on record and suitably disseminated to all concerned.

Thank You!

For Banka BioLoo Limited

Archana Arigela
Company Secretary & Compliance Officer
Membership No. 65613