



IATF 16949:2016
Cert. No.:20000295 IATF16

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

2nd March, 2026

To, BSE Limited Department of Corporate Services, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Limited Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sir / Madam,

Sub: Board Meeting Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

With reference to the captioned matter, the exchange is hereby informed that the Meeting of Board of Directors of Banco Products (India) Limited is scheduled to be held on **Friday, 13th March, 2026**, inter-alia, to consider the following business(es):

1. To consider the proposal of Second Interim Dividend, if any, for the Financial Year ending 31st March, 2026.
2. To consider the Record date, if any, for the purpose of Second Interim Dividend for the Financial Year ending 31st March, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Employees and Other Connected Persons, the Trading Window for dealing in securities of the Company by Insider / Connected Persons / Designated Persons and their Immediate Relatives shall remain closed from 2nd March, 2026 till 48 hours from the outcome of the aforesaid Board Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

Preeti Yadav
Company Secretary



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.