

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

3rd May, 2025

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
--	--

Dear Sir / Madam,

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

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 **Saturday, 17th May, 2025**, inter-alia to transact the following business:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025;
2. To consider the proposal of recommendation of Final Dividend, if any, for the Financial Year ended 31st March, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

Preeti Yadav
Company Secretary



(PS: Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.04.2025 as per intimation given on 27.03.2025 to BSE and NSE for proposed Board Meeting for consideration of Audited Financial Results for the quarter and period ended on 31.03.2025. The trading window will be opened 48 hours after the announcement of the aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges)

GOVERNMENT RECOGNISED EXPORT HOUSE

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