



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

12th August, 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
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Dear Sir/Madam,

Sub: Intimation about 64th Annual General Meeting, Book Closure period and Cut-off date

We wish to inform that the 64th Annual General Meeting (“AGM”) of the Company is scheduled to be held on the **Friday, 19th September, 2025 at 11:00 a.m. (IST)** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”).

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 12th September, 2025 to Friday, 19th September, 2025 (both days inclusive)** for record purposes only.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has fixed **Friday, 12th September, 2025** as cut-off date to determine Shareholders eligible to exercise their right to vote by electronic means during e-voting period on all resolutions set forth in the Notice of 64th AGM or to vote during AGM in accordance with the relevant Circulars issued by the MCA and SEBI.

We request you to kindly take the same on records.

Thanking you,

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.