



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

13<sup>th</sup> March, 2026

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

## **Sub: Outcome of the Board Meeting**

With reference to the captioned subject, we would like to inform that the Board of Directors of Banco Products (India) Limited at its meeting held on 13<sup>th</sup> March, 2026, have inter-alia considered and declared a Second Interim Dividend of Rs. 8/- (400%) per Equity Share of Rs. 2/- each for the Financial Year 2025-26. Accordingly, the Board has fixed Thursday, 19<sup>th</sup> March, 2026 as a record date for determining entitlement of members for the purpose of payment of Second Interim Dividend. The payment of dividend will be made on or after Wednesday, 25<sup>th</sup> March, 2026.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:30 P.M.

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.