

BBL/SECT/36/2025-26**Date: 1 October 2025**

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Symbol: BANKA

Dear Sir/Madam,

Sub: Execution of Restated and Amended Shareholders' Agreement**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

With reference to our earlier disclosure reference BBL/SECT/33/2025-26 dated 24 September 2025, in compliance with Regulation 30 and other applicable regulations of SEBI Listing Regulations, we wish to inform you that on 30 September 2025, Banka BioLoo Limited ("the Company"), has entered into Restated and Amended Shareholders' Agreement, with Megaliter Varunaa Private Limited ("Megaliter"), subsidiary and other parties, as disclosed in our earlier intimation.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, has been disclosed in our intimation vide reference BBL/SECT/33/2025-26 dated 24 September 2025.

We request you to kindly take note of the same in your record.

Thank you,

For Banka BioLoo Limited**Nitika Lakhotia****Company Secretary & Compliance Officer**