

2 September 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: BANKA

Sub: Intimation of 9th Annual General Meeting of Banka BioLoo Limited and Book Closure

Dear Sir/Madam,

The **9th Annual General Meeting** of the Company will be held on Wednesday, **29 September 2021 at 5 PM** through Video Conferencing (“VC”) / Other Audio-visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities of Exchange Board of India.

The Annual Report for the financial year 2020-21, comprising the Notice of the AGM will be sent to all the members of the Company whose e-mail IDs are registered with the Company / Depository Participants.

The Register of Members and Share Transfer Books of the Company will remain close from 23 September 2021 to 29 September 2021 (both days inclusive) for the purpose of 9th Annual General Meeting of the Company.

Further, we hereby submit the following information for the members of the company:

S. No.	Heading	Particulars
1.	Name of the Agency providing E-Voting platform	CDSL
2.	Cut-off Date for e-Voting entitlement	22 September 2021

3.	Book Closure	23 September 2021 to 29 September 2021
4.	Voting Start Date & time	26 September 2021 at 09.00 AM
5.	Voting End Date & time	28 September 2021 at 05.00 PM
5.	Name of the Scrutinizer	Mr. M. Ramana Reddy

This is for your information and records.

Thank you,

For Banka BioLoo Limited



Sri Bala Aditya Yanamandra
Company Secretary and Compliance Officer