

BBL/SECT/16/2024-25**Date: 4 July 2024**

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE Symbol: BANKA**Sub: Intimation of 12th Annual General Meeting, and Book Closure of Banka BioLoo Limited - Outcome of Board Meeting held on 4 July 2024**

Dear Sir/Madam,

The **12th Annual General Meeting** of the Company will be held on **Thursday, 8 August 2024, at 3:00 PM (15:00 Hours) (IST)**, through video conferencing ("VC") / other audio-visual means ("OVAM"), in accordance with the relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Annual Report for the financial year 2023-24, comprising the Notice of the AGM, will be sent to all the members of the Company, whose email IDs are registered with the Company/ depository participants.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 2 August 2024 to Thursday, 8 August 2024, (both days inclusive), for the purpose of 12th Annual General Meeting of the Company.

Further, we submit the following information for all the stakeholders of the Company.

S. No.	Item	Particulars
1.	Cut-off date for sending Notice of Annual General Meeting and Annual Report	5 July 2024
2.	Cut-off date for "AGM voting" entitlement	1 August 2024
3.	Book Closure dates (both dates inclusive)	Friday, 2 August 2024 to Thursday, 8 August 2024
4.	e-Voting start [date & time]	Monday, 5 August 2024 at 9:00 AM

5.	e-Voting end [date & time]	Wednesday, 7 August 2024 at 5:00 PM
6.	Date and time of 12 th AGM	Thursday, 8 August 2024 at 3:00 PM
7.	Announcement of e-Voting results	Within two working days of the conclusion of Annual General Meeting

The Board of Directors appointed the following, in their meeting held on 4 July 2024.

- (i) **Bigshare Services Private Limited**, to act as an authorized agency to provide a platform for attending, and e-Voting facilities to its members, in respect of the business to be transacted at the ensuing Annual General Meeting.
- (ii) **Mr. M Ramana Reddy**, (C P No.: 18415), Practicing Company Secretary, to act as the Scrutinizer for conducting the remote e-Voting process, and the e-Voting on the date of the Annual General Meeting, in a fair and transparent manner.

The meeting of the Board of Directors of the Company commenced at 2:30 PM and concluded at 5:15 PM.

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

Thank you,
For Banka BioLoo Limited

Nitika Lakhota
Company Secretary & Compliance Officer
Membership No A61192