

5 March 2022

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: **Submission of Notice of the Extra-Ordinary General Meeting (EGM) of Banka BioLoo Limited**

Ref: **Notice of EGM submitted to Stock Exchange on 24 February 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we submit a copy of Corrigendum ("**the Corrigendum**") to Notice of the Extra-Ordinary General Meeting of the Company to be held on Sunday, 20 March 2022 at 4 PM at its corporate office, at 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad – 500016, through video conferencing ("VC") facility/ other audio visual means ("OVAM"), dispatched to the shareholders of the Company through Email on 4 March 2022.

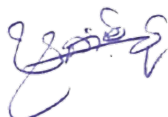
This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM, and the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The copy of the Corrigendum is available on the website of the Company through the web link https://www.bankabio.com/investor-doc-2022/Corrigendum_Note_of_EGM_2021-22.pdf.

This is for your information and records.

Thank you!

For Banka BioLoo Limited



Sri Bala Aditya Yanamandra
Company Secretary and Compliance Officer

Enc: As stated above

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Banka BioLoo Limited (“Company”) had issued a notice dated 19.02.2022 for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Sunday, 20 March 2022 at 4 PM (16:00 hours), at its corporate office at 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad – 500016, through video conferencing (“VC”) / other audio-visual means (“OAVM”). The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

- a) There was a typographical error in the EGM Notice on the first page, wherein the date of the EGM was mentioned as 20.03.2021, instead of 20.03.2022. Kindly note that it should be read as 20.03.2022.
- b) In Explanatory Statement, page number 18 of EGM Notice, in point 6 it was mentioned as “**Not Applicable**”. Pursuant to provisions of SEBI ICDR Regulations, 2018, members are requested take note and read the following against aforesaid point number 6 instead of “Not Applicable”.

“There is no such proposal of the promoters, directors or key management persons of the Company to subscribe to the proposed preferential issue.”

- c) On page 5 of the notice in the resolution after point number (ii) the words, “**SEBI SBEB Regulations**” shall be deleted.
- d) In Explanatory Statement on page 22 of EGM Notice, in Shareholding Pattern (SHP), Acsys Investments Pvt Ltd, one of the proposed allottees, was mentioned under Individual Category, which should be under Bodies Corporate Category. Hence, in the said SHP in **Point B2 of the shareholding pattern of Other Individuals and Bodies Corporate shall be read as follows:**

B2	Others				
	Individuals	38,89,329	39.83%	38,89,329	35.86%
	Proposed Allottees				
	Ajay Jain & Ritu Jain			1,97,351	1.82%
	K. Mahalingam			39,939	0.37%
	K Ravishankar			39,939	0.37%
	K Ramkumar			39,939	0.37%
	N Balasubramanian			39,939	0.37%
	A Sekar			39,939	0.37%
	Bodies Corporate	1,76,532	1.72%	1,76,532	1.63%
	Proposed Bodies Corporate Allottee: Acsys Investments Pvt Ltd			49,703	0.46%

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM, which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By order of the Board of Directors of
Banka BioLoo Limited**

Place: Hyderabad
Date: 4 March 2022

**Sd/
Sri Bala Aditya Yanamandra
Company Secretary and Compliance Officer**

Banka BioLoo Limited
(CIN L90001TG2012PLC082811)

Regd. Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004
website: www.bankabio.com