

Registered Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004 Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016 +91 8688825013 • info@bankabio.com • www.bankabio.com • CIN: L90001TG2012PLC082811 An ISO 9001-2015-14001-2015-45001-2018 Company

BBL/SECT/55/2024-25

Date: 8 January 2025

To, The Listing Department, 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 exercise of 3600 equity shares against stock options exercised under Banka BioLoo Limited Employee Stock Option Plan – 2023 ("the Scheme")

Dear Sir/Madam,

We wish to inform you that pursuant to Banka BioLoo Limited Employee Stock Option Plan – 2023, 3600 equity shares have been exercised by eligible employees, upon whom, options have been vested under the Scheme.

The details as required under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is annexed as Annexure – I.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

Nitika Lakhotia Company Secretary & Compliance Officer

Encl: As above



<u>Annexure – I</u>

Details under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S1.	Particulars	Remarks
No.		
1.	Company name and address of	BANKA BIOLOO LIMITED
	Registered Office	
		Registered address: A-109 Express
		Apartments, Lakdi ka Pool,
		Hyderabad – 500004, Telangana
2.	Name of the recognized Stock Exchanges	National Stock Exchange of India
	on which the company's shares are listed	Limited
3.	Filing date of the statement referred in	12 October 2023
	regulation 10(b) of the Securities and	
	Exchange Board of India (Share Based	
	Employee Benefits and Sweat Equity)	
	Regulations, 2021 with the recognized	
	Stock Exchange	07001
4.	Filing Number, if any	37931
5.	Title of the Scheme pursuant to which	Banka BioLoo Limited Employee Stock
	shares are issued, if any	Option Plan - 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10 per share
8.	Date of issue of shares	8 January 2025
9. 10	Number of shares issued	3600
10.	Share Certificate No., if applicable Distinctive number of the share, if	Not Applicable
11.	applicable	10870608 to 10874207 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE862Y01015
13.	Exercise price per share	Rs. 10
14.	Premium per share	Rs. 0
15.	Total issued shares after this issue	10874207
16.	Total issued share capital after this issue	Rs. 10,87,42,070
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all	The new equity shares to be issued by
	respects to existing shares? If not, when	the Company will rank pari-passu in all
	will they become identical?	respects with the existing equity shares
		of the Company.
20.	Details of listing fees, if payable	Not Applicable