

BANKA BIOLOO LIMITED

Registered Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004

Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016

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An ISO 9001-2015-14001-2015-45001-2018 Company

BBL/SECT/50/2025-26

Date: 8 January 2026

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of equity shares pursuant to exercise of stock options under Banka BioLoo Limited Employee Stock Option Plan - 2023 ("the Scheme")

Dear Sir/Madam,

We wish to inform that the Nomination and Remuneration Committee, designated as the "Compensation Committee" pursuant to Regulation 5 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, through resolution by circulation passed today, i.e., 8 January 2026 (around 11:40 a.m.), has approved the allotment of 29,575 equity shares of the Company, arising out of exercise of vested options under Banka BioLoo Limited Employee Stock Option Plan - 2023.

Pursuant to the aforesaid allotment of equity shares, the issued, subscribed and paid-up equity share capital of the Company stands increased from existing Rs. 10,89,28,570 divided into 1,08,92,857 equity shares of face value of Rs. 10 each to Rs. 10,92,24,320 divided into 1,09,22,432 equity shares of face value of Rs. 10 each.

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

Annexure - I

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

Sl. No.	Particulars	Remarks
1.	Company name and address of Registered Office	BANKA BIOLOO LIMITED Registered address: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004, Telangana
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited
3.	Filing date of the statement referred in 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	12 October 2023
4.	Filing Number, if any	37931
5.	Title of the Scheme pursuant to which shares are issued, if any	Banka BioLoo Limited Employee Stock 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 2026
9.	Number of shares issued	29,575
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	1,08,92,858 to 1,09,22,432 (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	1,09,22,432
16.	Total issued share capital after this issue	Rs. 10,92,24,320
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 respects to existing shares? If not, when will they become identical?	The new equity shares to be issued by the Company will rank pari-passu in all respects with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable