

9 February 2022

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

Symbol: BANKA

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation – Proposal to Issue Equity Shares on Preferential Basis

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (“Board Meeting”) of **Banka BioLoo Limited** (the "Company") is scheduled to be held on 14 February 2022 to, inter alia, consider the proposal of issuance of equity shares of the Company on preferential basis towards consideration in full, for acquisition of 100% equity shares of a private limited company (“target company”) to shareholders of the target company, in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals/ other approvals, as may be required.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting, or till the expiry of 48 hours from the publication of un-audited financial results for the quarter ended 31 December 2021, whichever is later.

Kindly take the same on record.

Thank you!

For Banka BioLoo Limited



Sri Bala Aditya Yanamandra
Company Secretary & Compliance Officer