
BBL/SECT/37/2025-26**Date: 9 October 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 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 Circular Resolution passed today, i.e., 9 October 2025 (around 1:00 p.m.), has approved the allotment of 8,750 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 Rs. 10,88,41,070 divided into 1,08,84,107 equity shares of face value of Rs. 10 each to Rs. 10,89,28,570 divided into 1,08,92,857 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 Lakhoria
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 | 9 October 2025 |
| 9. | Number of shares issued | 8750 |
| 10. | Share Certificate No., if applicable | Not Applicable |
| 11. | Distinctive number of the share, if applicable | 10884108 to 10892857 (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 | 10892857 |
| 16. | Total issued share capital after this issue | Rs. 10,89,28,570 |
| 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 |