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
+91 8688825013 • info@bankabio.com • www.bankabio.com • CIN: L90001TG2012PLC082811
An ISO 9001-2015-14001-2015-45001-2018 Company

BBL/ SECT/38/2026-27

Date: 9 November 2026

To,

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: BANKA

Dear Sir/Madam,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Intimation of Board Meeting for consideration and approval of unaudited standalone and consolidated financial results of the Company for the quarter and half-year ended 30 September 2026 and other business.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12 November 2026, *inter alia*, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and half-year ended 30 September 2026 along with limited review report(s) and other business items.

Further to our letter BBL/ SECT/33/2026-27 dated 25 September 2026 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window, which was closed from 1 October 2026, shall continue to remain closed and will re-open after 48 hours of the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and half-year ended 30 September 2026.

We request you to kindly take note of the same in your record.

Thank you,

For Banka BioLoo Limited

C Srilakshmi Manjula
Digitally signed by C Srilakshmi Manjula
Date: 2026.11.09 10:49:27 +05'30'

Manjula Chunduru
Company Secretary & Compliance Officer