

BBL/SECT/57/2024-25**Date: 10 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 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., 10 January 2025 (around 4:50 p.m.), has approved the allotment of 27,625 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. 10,84,65,820 divided into 1,08,46,582 equity shares of face value of Rs. 10 each to Rs. 10,87,42,070 divided into 1,08,74,207 equity shares of face value of Rs. 10 each.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

Nitika Lakhota
Company Secretary & Compliance Officer