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/22/2026-27

Date: 13 August 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: Grant of Options under the Banka BioLoo Limited Employees Stock Option Plan - 2023

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company ("NRC"), at their meeting held on today i.e., Thursday, 13 August 2026, has approved the grant of 16,000 (Sixteen Thousand) Options under the Banka BioLoo Limited Employees Stock Option Plan – 2023 ("Scheme").

The disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and in accordance with Regulation 30 of the SEBI Listing Regulations is annexed as Annexure 1.

The above information will also be available at the website of the Company www.bankabio.com.

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: 2026.08.13 20:23:59 +05'30'

Manjula Chunduru
Company Secretary & Compliance Officer
Encl: As above

Annexure 1

Particulars	**Details**
Brief details of options granted	16,000 (Sixteen Thousand) Options granted to the eligible employees of the Company under the Banka BioLoo Limited Employees Stock Option Plan – 2023 ("Scheme")
Whether the scheme is in terms of SEBI (SBEBASE) Regulations, 2021 (if applicable)	Yes, the scheme is in compliance with the SEBI (SBEB & SE) Regulations, 2021.
Total number of shares covered by these options	16,000 (Sixteen Thousand) Options granted shall be exercisable into 16,000 (Sixteen Thousand) Equity Shares of face value Rs.10/- (Rupee Ten) each.
Pricing Formula	At face value i.e. Rs.10/- (Rupee Ten) each
Options vested	Not Applicable
Vesting schedule	The options would vest in the following manner: i. Upon completion of 12 calendar months from the date of grant; 25% of the Options shall vest; ii. Upon completion of 24 calendar months from the date of grant; 25% of the Options shall vest; iii. Upon completion of 36 calendar months from the date of grant; 25% of the Options shall vest; iv. Upon completion of 48 calendar months from the date of grant; 25% of the Options shall vest;
Time within which option may be exercised	The Options granted can be exercised by the eligible employee within 2 years from the date of vesting of options.
Options exercised	Not Applicable
Money realized by exercise of options	Not Applicable
The total number of shares arising as a result of exercise of option	Not Applicable
Options lapsed	Not Applicable
Variation of terms of options	Not Applicable

Brief details of significant terms	• The terms of the grant of options, provides for the manner in which options would be dealt with, in case of death, permanent incapacity, resignation, termination, retirement, abandonment, etc. • The equity shares allotted, pursuant to the exercise of the stock options, would not be subject to lock-in. • ESOP Shares arising on the conversion of the Options shall rank pari passu with all the other equity Shares of the Company for the time being in issue, from the date of allotment.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable