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/32/2026-27

Date: 21 September 2026

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: Submission of Voting Results and Scrutinizer's Report for the 14th Annual General Meeting of Banka BioLoo Limited

Dear Sir/Madam,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached herewith are –

1. Voting Results as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 for the 14th Annual General Meeting of the Company, held on Thursday, 17 September 2026 at 3:00 PM (15:00 Hours) (IST).

2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

C Srilakshmi Manjula
Digitally signed by C Srilakshmi Manjula
Date: 2026.09.21 15:40:41 +05'30'

Manjula Chunduru
Company Secretary & Compliance Officer

Encl: As above

Voting Results of 14th AGM of Banka BioLoo Limited

Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	**Banka BioLoo Limited**
Type of the Meeting	Annual General Meeting
Date of the Meeting	17 September 2026
Start Time of the Meeting	3:00 PM
End Time of the Meeting	3:50 PM
Remote e-Voting start date & time	13 September 2026, 09.00 AM
Remote e-Voting end date & time	16 September 2026, 05.00 PM
Total number of shareholders on record date (03-09-2025)	4861
No. of shareholders present in the meeting, either in person or through proxy	Not Applicable
Promoters and Promoters Group:	-
Public:	-
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group:	**5**
Public:	**29**

Resolution No.	1							
Resolution required : (Ordinary/ Special)	**Ordinary - 1. To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the reports of the Board of Directors and the Auditors thereon.**							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favor**	**No. of Votes - against**	**% of Votes in favor on votes polled**	**% of Votes against on votes polled**
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	5674768	56,74,768	100.00	5674768	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot		0	0	0	0	0	0
	Total	5674768	5674768	100.00	5674768	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	425623	425623	100.00	425623	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	425623	425623	100.00	425623	0	100	0.00
	TOTAL	6100391	6100391	100.00	6100391	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.	**2**							
Resolution required : (Ordinary/ Special)	**Ordinary - To appoint a director in place of Mrs. Namita Sanjay Banka (DIN: 05017358), who retires by rotation, and being eligible, offers herself for re-appointment.**							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	Yes							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favor**	**No. of Votes - against**	**% of Votes in favor on votes polled**	**% of Votes against on votes polled**
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	5674768	5674768	100.00	5674768	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5674768	5674768	100.00	5674768	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	425623	425623	100.00	425623	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	425623	425623	100.00	425623	0	100	0.00
	TOTAL	6100391	6100391	100.00	6100391	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.	**3**							
Resolution required : (Ordinary/ Special)	**Ordinary - Approval of Material Related Party Transactions with Megaliter Varunaa Private Limited, Material Unlisted Subsidiary company.**							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	Yes							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favor**	**No. of Votes - against**	**% of Votes in favor on votes polled**	**% of Votes against on votes polled**
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group (*)	e-Voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0.00	0	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	15811	15811	100.00	15811	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15811	15811	100.00	15811	0	100	0
	TOTAL	15811	15811	100.00	15811	0	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority. (*) Further, 7 members, including the Promoter and Promoter Group, holding an aggregate of 60,84,580 equity shares of the Company, cast their votes on the said resolution. However, their votes have not been considered for the purpose of determining the voting results, as they are related parties in respect of the said resolution.

For Banka BioLoo Limited

Sanjay Banka

Digitally signed by Sanjay Banka
Date: 2026.09.21 15:42:04 +05'30'

Sanjay Banka
Executive Chairman
DIN: 06732600

Date: 21 September 2026
Place: Hyderabad

P. S. Rao & Associates

Company Secretaries

Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-Fax: 040-23352185/6

CONSOLIDATED SCRUTINIZER REPORT

To

The Chairman of the 14th Annual General Meeting (AGM) of the Members of **BANKA BIOLOO LIMITED ("the Company")** held on Thursday, the 17th September, 2026 at 3 PM IST through Video Conferencing ("VC/ Other Audio-Visual Means ('OVAM')

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE AGM

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), had been appointed by the Board of Directors of Banka BioLoo Limited ("the Company") to act as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting at the 14th Annual General Meeting of the company in respect of the resolutions contained in the Notice of the 14th Annual General Meeting of the company dated 13th August, 2026.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 14th Annual General Meeting of the members of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to ensure that the remote e-voting and the e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the AGM of the members of the Company. The Company has engaged the services of Bigshare Services Private Limited for remote e-voting and e-voting at the AGM.

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 **("the Act")** read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 14th AGM of the members of the Company, as under:

1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 10 September 2026, were entitled to vote on the resolutions stated in the Notice of the 14th AGM of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

2) The Remote e-voting period remained open from Sunday, 13 September 2026 (9.00 a.m. IST) to Wednesday, 16 September 2026 (5.00 p.m. IST).

3) The Company had also provided e-voting facility through Bigshare Services Private Limited to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.

4) After conclusion of the AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Thursday, 17 September 2026 and downloaded from iVote e-voting platform of Bigshare Services Private Limited https://ivote.bigshareonline.com/landing in the presence of two witnesses who were not in the employment of the company.

5) My report on the results of the voting is based on the data downloaded from iVote e-voting platform.

6) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the 14th AGM of the Company and thereafter will be handed over to the company Secretary of the Company for safe preservation.

7) The combined results of the remote e-voting and venue e-voting based on the reports generated from iVote e-voting platform scrutinized by me are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 14th AGM of the Company **stands passed with requisite majority.**

P. S. Rao & Associates Hyderabad Company Secretaries

RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
20	6100391	100

(ii) Votes Against:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
0	0	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
20	6100391	100

(iv) Invalid Votes:

No. of members voted	**No. of votes cast**
0	0

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MRS. NAMITA SANJAY BANKA (DIN: 05017358), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
20	6100391	100

(ii) Votes Against:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
0	0	0

P. S. Rao & Associates Hyderabad Company Secretaries

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
20	6100391	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 3

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH MEGALITER VARUNAA PRIVATE LIMITED, MATERIAL UNLISTED SUBSIDIARY COMPANY: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
20	6100391	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
13	15811	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
7	6084580

Notes:

a) The figures in percentage have been rounded off to nearest decimal points.

b) This report has been issued pursuant to my engagement as scrutinizer for i) submission to Stock Exchanges ii) to be placed on website of the Company and iii) website of the ivote evoting platform. This report is not be used for any other purpose or to be distributed to any other parties. Accordingly, I do not assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

c) In Resolution No. 3, the votes casted by Related Parties are not considered for the purpose of Voting Results.

Thanking You!

Place: Hyderabad
Date: 19 September 2026

UDIN: F011891H001541496

M Ramana Reddy
Practicing Company Secretary
M. No. F-11891
C. P. No. 18415
PR 3572/2023