

BBL/SECT/47/2025-26**Date: 26 December 2025**

To,
The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

NSE Symbol: BANKA**Sub: Intimation of closure of Trading Window****Dear Sir/Madam,**

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in compliance with Code of Conduct of the Company to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in Securities of Banka BioLoo Limited ("the Company") for all the Directors, Designated Persons and their Immediate Relative(s), shall remain closed from Thursday, 1 January 2026 till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending as on 31 December 2025.

Accordingly, Directors, Designated Persons, and their Immediate Relative(s), are advised not to trade (buy or sell etc.) in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of Board Meeting for consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ending as on 31 December 2025 will be intimated in due course.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

Nitika Lakhotia
Company Secretary & Compliance Officer

CC: To all Designated Persons