

Mehul Kanubhai Patel
58, Alkapuri Society,
Alkapuri, Vadodara 390 007,
Gujarat, India.

8th April, 2026

To, Listing Compliance Monitoring Team BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Email id: corp.relations@bseindia.com Stock Code (BSE) - 500039	To, Listing Compliance Department National Stock Exchange of India Limited, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email id: takeover@nse.co.in Trading Symbol (NSE) - BANCOINDIA	To, Audit Committee, Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road Dist. Vadodara
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Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

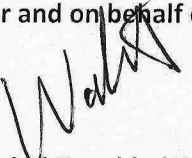
Dear Sir/Madam,

With reference to the captioned matter, I, Mehul Kanubhai Patel, on behalf of promoter(s) and persons acting in concert, hereby declare that the promoters and/or persons acting in concert as mentioned in Annexure A, have not made any encumbrance, directly or indirectly, on the shares of Banco Products (India) Limited during the financial year ended 31.03.2026.

Further, the aforesaid disclosure is being submitted as an abundant precaution and for good corporate governance practice, as in our view, this may not be applicable to us as none of us have encumbered our shares previously.

Kindly take the same on records.

For and on behalf of Promoter(s) along with persons acting in concert


Mehul Kanubhai Patel

Encl.: As above

CC: Company Secretary
Banco Products (India) Limited
Email id: sec@bancoindia.com

Mehul Kanubhai Patel
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ANNEXURE A

NAME OF THE COMPANY: BANCO PRODUCTS (INDIA) LIMITED

Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter Group
Mehul Kanubhai Patel	Promoter
Hasumati Kanubhai Patel	Promoter
Sharan Mehul Patel	Promoter Group
Banco Aluminium Private Limited	Promoter Group
Pritty Vimal Patel	Promoter Group
Vimal Kanubhai Patel	Promoter
Samir Kanubhai Patel	Promoter
Monal Samirbhai Patel	Promoter Group
Gayatri Mehul Patel	Promoter Group
Shivam Mehul Patel	Promoter Group
Overseas Pearl Ltd	Promoter

