

29<sup>th</sup> October, 2024

To, <b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001	To, <b>National Stock Exchange of India Ltd.</b> Listing Department, "Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Stock Code (BSE) - <b>500039</b>	Trading Symbol (NSE) - <b>BANCOINDIA</b>

Dear Sirs,

**Sub: Board Meeting Intimation for the Un-Audited Financial Results for the Quarter and Period ended 30<sup>th</sup> September, 2024 and Proposal for issue of Bonus Shares**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Board Meeting of Banco Products (India) Limited is scheduled to be held on **Wednesday, 13<sup>th</sup> November, 2024** to consider the following business:

1. To consider the Standalone and Consolidated Un-Audited Financial Results for the Quarter and Period ended 30<sup>th</sup> September, 2024 and;
2. To consider and recommend to the Shareholders for their approval, issue of Bonus Shares to the equity Shareholders by capitalization of reserves.

Kindly take the above on records.

Thanking you,

**For Banco Products (India) Ltd.**

**Himali H. Patel**  
**Whole-time Director & CFO**  
**(DIN: 07081636)**

P 5: Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.10.2024 as per intimation given on 26.09.2024 to BSE and NSE for proposed Board Meeting for consideration of Un - Audited Financial Results for the Quarter and period ended on 30.09.2024. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.