



# BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039  
Post Box No. 2562, Vadodara - 390 005. Gujarat, India.  
Phone : (0265) 2680220/21/22/23  
E-mail : mail@bancoindia.com, Website : www.bancoindia.com

26<sup>th</sup> August, 2025

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

With reference to the captioned subject, please find enclosed herewith a specimen copy of letter sent in compliance with Regulation 36(1) (b) of the SEBI Listing Regulations, 2015. This letter is sent to the shareholders whose e-mail address are not registered with Company / Depositories / RTA, and the letter includes the web-link along with the exact path to access the Annual Report for FY 2024-25 on the Company's website.

We request you to kindly take the same on record.

Thanking you,

For Banco Products (India) Limited

Preeti Yadav  
Company Secretary

Encl: A/a



**GOVERNMENT RECOGNISED EXPORT HOUSE**

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.



**BANCO PRODUCTS (INDIA) LIMITED**  
(CIN L51100GJ1961PLC001039)

**Registered Office:** Bil, Padra Road, Near Bhaili Railway Station, Vadodara, Gujarat, 391410  
**Phone:** 0265-3097226/2680220, **Fax:** 0265-2680433/2338430  
**Email:** [investor@bancoindia.com](mailto:investor@bancoindia.com); **Website:** [www.bancoindia.com](http://www.bancoindia.com)

Ref. No.:

Date :

Folio :

Shareholder Name

Address

Dear Shareholder(s) / Sir / Madam,

**Sub.: Notice of 64<sup>th</sup> Annual General Meeting (AGM) of Banco Products India Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **64<sup>th</sup> Annual General Meeting ('AGM')** of **Banco Products (India) Limited** ('the Company') is scheduled to be held on **Friday, 19<sup>th</sup> day of September 2025 at 11: 00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). The cut-off date for e-voting is 12<sup>th</sup> September, 2025. The remote e-voting period begins on Tuesday, 16<sup>th</sup> September, 2025 (9:00 a.m. IST) and ends on Thursday, 18<sup>th</sup> September, 2025 (5:00 p.m. IST).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.bancoindia.com>

Exact path of Annual Report FY 2024-25: <https://www.bancoindia.com/investor-relations/#1496920183159-ffea24ee-ddc9>

Home > Investor Relations > Annual Report > 2024-25 > Financial Statements of Banco Products (India) Limited

The Notice of the AGM and the Annual Report are also available on the website of MUFG Intime India Private Limited (MIPL) at <https://instavote.linkintime.co.in/> and on the website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thank you,

Yours Sincerely,

For **Banco Products (India) Limited**

Sd/-

**Preeti Yadav**

**Company Secretary and Compliance Officer**