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/26/2026-27

Date: 25 August 2026

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: BANKA

Dear Sir/Madam,

Sub: Notice of 14th Annual General Meeting of Banka BioLoo Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit a copy of Notice of the 14th Annual General Meeting of the Company scheduled to be held on Thursday, 17 September 2026 at 3:00 PM (15:00 Hours) (IST), through video conferencing ("VC") / other audio-visual means ("OVAM"), in compliance with provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Ministry of Corporate Affairs and Securities and Exchange Board of India Circulars, which has been dispatched to the shareholders of the Company on 25 August 2026 along with Annual Report.

The said Notice forms part of the Annual Report 2025-26 which is available on the website of the Company at Banka Bio 2025-26.

This is for your information and records.

Thank you,

For Banka BioLoo Limited

C Srilakshmi Manjula

Digitally signed by C Srilakshmi Manjula
Date: 2026.08.25 19:00:51 +05'30'

Manjula Chunduru
Company Secretary & Compliance Officer

Encl: As above

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting of the members of Banka BioLoo Limited will be held on Thursday, 17 September 2026, at 03:00 P.M. (1500 hours), through video conferencing ("VC") / other audio-visual means ("OAVM") to transact the following businesses:

I. ORDINARY BUSINESS

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.

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an ***Ordinary Resolution****:*

"**RESOLVED THAT** the audited standalone financial statements and audited consolidated financial statements of the Company, for the financial year ended 31 March 2026, and the reports of the Board of Directors and Auditors thereon, laid before this meeting, are considered and adopted.

RESOLVED FURTHER THAT the Board of Directors of the Company is authorized to do all such acts, deeds, matters and things, as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution, and in connection with any matter incidental thereto."

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.

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an ***Ordinary Resolution****:*

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Namita Sanjay Banka (DIN: 05017358), who retires by rotation at this meeting, and being eligible, offers herself for re-appointment, is re-appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company is authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution, and in connection with any matter incidental thereto."

II. SPECIAL BUSINESS

3. Approval of Material Related Party Transactions with Megaliter Varunaa Private Limited, material unlisted subsidiary company.

*To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Section 188 and other provisions, if any, of the Companies Act, 2013, read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/"Listing Regulations"), as amended from time to time, and Company's policy on Related Party Transactions, and based on the recommendation of the Audit Committee and Board of Directors of the Company, consent of the members of the Company is accorded to enter into and/or carry out and/or continue contract(s)/ arrangement(s)/ transaction(s) with Megaliter Varunaa Private Limited, material unlisted subsidiary company, such that the maximum value of such transaction(s) does not exceed, as specified and detailed in the table forming part of the Explanatory Statement, annexed to this notice, in the ordinary course of business and at arm's length basis, and on such terms and conditions, as mutually agreed between such related party and the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company is authorized to do all such acts, deeds, matters, and things, as may be considered necessary, desirable or expedient to give effect to this resolution."

For and on behalf of the Board
Banka BioLoo Limited

Sd/-
Namita Sanjay Banka
Managing Director
DIN: 05017358

Date: 13 August 2026
Place: Hyderabad

Namita Sanjay Banka

Digitally signed by Namita Sanjay Banka
Date: 2026.08.25 19:01:36 +05'30'

Notes

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the special businesses to be transacted at the 14th Annual General Meeting, is annexed hereto as **Annexure I**.

2. The relevant details of the Directors seeking appointment/re-appointment at this AGM, as required in terms of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2), issued by The Institute of Company Secretaries of India, are provided as **Annexure II** to this Notice.

   The Ministry of Corporate Affairs ("MCA") vide its circulars dated General Circular Nos. 14/ 2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 and all other relevant circulars issued from time to time ("hereinafter referred as MCA Circulars"), applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and relevant circulars issued by Securities and Exchange Board of India ('SEBI') in this regard, the 14th Annual General Meeting ("AGM") of the Company is conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which does not require physical presence of the Members at a common venue.

3. The Company has enabled the members to participate in the 14th AGM without physical presence, through the VC/OAVM facility provided by Bigshare Services Private Limited ("Bigshare"). The instructions for participation by members are given in the subsequent paragraphs.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the MCA Circulars, the Company has provided the facility to the members to exercise their right to vote by electronic means through remote e-Voting and voting at AGM. The facility of casting votes by a member using remote e-Voting system as well as voting during the AGM will be provided by Bigshare. The process of remote e-Voting with necessary user ID and password is given in the subsequent paragraphs. Such remote e-Voting facility is in addition to the voting facility to be provided at/ during the 14th AGM being held through VC/OAVM.

5. In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of the AGM, along with the Annual Report, is being sent only through electronic mode to those members whose email IDs are registered with the Company/depositories.

Members may note that the Notice and Annual Report will also be available on the Company's website https://www.bankabio.com, website of National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Bigshare, https://ivote.bigshareonline.com/landing .

6. To promote green initiative, members who have not registered their email IDs are requested to register/update the same with their depository participants (DPs) where they maintain their demat accounts.

7. The Company has fixed **10 September 2026** as the cut-off date ("the Cut-off Date") to determine the eligibility of members, to cast their vote by remote e-Voting, and voting during the 14th AGM, scheduled to be held on **Thursday, 17 September 2026** through VC/OAVM.

8. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners, maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting or voting during the AGM.

9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice, and holds shares as of the cut-off date i.e., **10 September 2026**, may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or cs@bankabio.com with one's DP ID and Client ID.

10. As per the provisions of the MCA Circulars, members attending the 14th AGM through VC, shall be counted for the purpose of reckoning the quorum within Section 103 of the Companies Act, 2013.

11. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **10 September 2026, cut-off date.**

12. The Company has appointed Mr. M Ramana Reddy, Practicing Company Secretary, (CP No. 18415) to act as the Scrutinizer, to scrutinize the e-Voting process and voting at the AGM, in a fair and transparent manner, and he has communicated his willingness to be appointed, and his availability for the same.

13. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members holding shares in electronic form may obtain nomination forms from their respective depository participants (DPs). Members are requested to submit the said details to their DPs.

14. As per Section 105 of the Companies Act, 2013, and the rules made thereunder, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on one's behalf. Since the 14th AGM is being held through VC, as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 14th AGM, and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

15. In case of joint holder(s) attending the Meeting, only such joint holder who is higher in the order of names, will be entitled to vote.

16. In case of any query regarding the Annual Report, the members may write to cs@bankabio.com to receive an email response. The same will be replied by the Company, suitably. Documents referred to in this Notice will be made available for inspection through electronic mode, basis on the request being sent via email to cs@bankabio.com .

17. Members who wish to claim dividends, which remain unclaimed, are requested to either correspond with the Corporate Secretarial Department at the Company's corporate office or the Company's Registrar and Share Transfer Agent - Bigshare Services Private Limited for revalidation and encashment before the due dates. The details of such unclaimed dividends are available on the Company's website https://www.bankabio.com/. Members are requested to note that the dividend remaining unclaimed for a continuous period of seven years from the date of transfer to the Company's Unpaid Dividend Account, shall be transferred to the Investor Education and Protection Fund ("IEPF"). In addition, all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to demat account of the IEPF Authority within a period of 30 days of such shares becoming due to be transferred to the IEPF.

18. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which directors are interested under Section 189 of the Companies Act, 2013 and a certificate from Secretarial Auditor certifying that "Banka BioLoo Limited Employees Stock Option Plan – 2023 is being implemented in accordance with, the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB SE Regulations"), will be made available electronically for inspection by the members during the AGM.

19. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member, as soon as possible. Members are also advised not to leave their demat account(s) dormant for a long time. Periodic statement of holdings should be obtained from the concerned depository participant, and holdings should be verified from time to time.

20. As you are aware, SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. The investors whose grievances were not resolved after raising complaints with the RTA/ Company/ SEBI SCORES platform, may initiate dispute resolution through the ODR Portal at https://smartodr.in/login .

21. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.

22. Since the AGM will be held through VC/OAVM, the route map to the venue is not annexed to this Notice.

23. The AGM shall be deemed to be held at the corporate office of the Company at 5th Floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad – 500016.

24. Instructions for e-Voting and joining the AGM are as follows. Members can send their requests, if any, in this regard to cs@bankabio.com and ivote@bigshareonline.com

25. **The Instructions to the shareholders for remote e-Voting are as under:**

(i) **e-Voting Period**: The voting period begins on Sunday, 13 September 2026 at 09:00 am (IST) and ends on Wednesday, 16 September 2026 at 05:00 pm (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Thursday, 10 September 2026** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

I. <u>Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:</u>

Type of Shareholder	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing Myeasi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly.

	3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You

	will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **4) For OTP based login** you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual shareholders holding securities in demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

II. <u>Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:</u>

a) You are requested to launch the URL on internet browser https://ivote.bigshareonline.com

b) Click on **"LOGIN"** button under the **'INVESTOR LOGIN'** section to login on e-Voting platform.

c) Please enter you **'USER ID'** (User ID description is given below) and **'PASSWORD'**, which is shared separately on you register email ID.

- Shareholders holding shares **in CDSL demat account should enter 16-digit Beneficiary ID** as user ID.
- Shareholders holding shares in **NSDL demat account should enter 8-character DP ID, followed by 8-digit client ID** as user ID.
- Shareholders holding shares in **physical form should enter Event No. + Folio Number** registered with the Company as user ID.

Note: *If you have not received any user id or password, please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

d) Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

__NOTE__: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

e) If you have forgotten the password: Click on **'LOGIN'** under **'INVESTOR LOGIN'** tab and Click on **'Forgot your password?'**

f) Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'Reset'**.

(In case a shareholder has valid email ID, password will be sent to one's registered email ID).

<u>Voting method for shareholders on i-Vote e-Voting portal:</u>

a) After successful login, **Bigshare e-Voting system** page will appear.

b) Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.

c) Select event for which you desire to vote under the dropdown option.

d) Click on "VOTE NOW" option, which appears on the right top corner of the page.

e) Cast your vote by selecting an appropriate option **"IN FAVOUR", "NOT IN FAVOUR"** or **"ABSTAIN",** and click on **"SUBMIT VOTE".** A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.

f) Once you confirm the vote, you will receive confirmation message on display screen and also you will receive an email on your registered email ID. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is cast, it cannot be changed, subsequently.

g) Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

III. <u>Custodian registration process for i-Vote e-Voting Website:</u>

a) You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

b) Click on **"REGISTER"** under **"CUSTODIAN LOGIN",** to register yourself on Bigshare i-Vote e-Voting Platform.

c) Enter all required details and submit.

d) After successful registration, message will be displayed with **"User ID and password will be sent via email on your registered email ID".**

   Note: If custodian has registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company, then they can use their existing user ID and password to login.

e) If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?'**

f) Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'RESET'.**

   (In case a custodian has valid email ID, password will be sent to one's registered email ID.)

Voting method for Custodian on i-Vote e-Voting portal:

g) After successful login, **Bigshare e-Voting system** page will appear.

Investor Mapping:

- First, you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.

- Click on **"DOCUMENT TYPE"** dropdown option, and select document type power of attorney (POA).

- Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD".**

  Note: *The power of attorney (POA) or board resolution has to be named as the* ***"InvestorID.pdf"*** *(Mention demat account number as investor ID.)*

- Your investor is now mapped, and you can check the file status on display.

Investor vote file upload:

- To cast your vote, select **"VOTE FILE UPLOAD"** option from left side menu on custodian portal.

- Select the Event under dropdown option.

- Download sample voting file and enter relevant details as required, and upload the same file under upload document option by clicking on **"UPLOAD".** Confirmation message will be displayed on the screen and also you can check the file status on display. Once vote on a resolution is cast, it cannot be changed subsequently.

- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholders other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

IV. INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM AND PROCEDURE FOR JOINING THE AGM THROUGH VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).

- After successful login, **Bigshare E-voting system** page will appear.

- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal. Select event for which you are desire to attend the AGM/EGM under the dropdown option.

- For joining virtual meeting, you need to click on **"VOTE NOW"** "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.

  - Members are encouraged to join the meeting through Laptops for better experience and are requested to allow camera option and use Internet with a good speed to avoid any disturbance during the meeting.

  - Members who would like to express their views/have questions, may send their questions in advance mentioning their name, demat account number, email id, mobile number at cs@bankabio.com **before 05:00 pm (IST) on Saturday, 12 September 2026**. The same will be replied by the company suitably.

  - Members who would like to express their views/ ask questions as a Speaker at the AGM may pre- register themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID, PAN and mobile number to cs@bankabio.com between **Sunday, 6 September 2026 (09:00 am IST)** and **Thursday, 10 September 2026 (05:00 pm IST)**. Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

  - Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:

a) Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

b) Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

c) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.

Scrutinizer's Report

1. The Scrutinizer shall, immediately, after the conclusion of e-Voting at the AGM, download the votes cast at the AGM, and thereafter unlock the votes cast through remote e-Voting, and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, invalid votes, if any, and whether the resolutions have been carried or not, and such report shall, then, be sent to the Chairman or a person authorized by him, within two working days from the conclusion of the AGM, who shall then countersign and declare the result of the voting, forthwith.

2. The results, declared along with the report of the Scrutinizer, shall be placed on the website of the Company www.bankabio.com and on the website of Bigshare at https://ivote.bigshareonline.com, immediately after the declaration of results by the Chairman, or a person authorized by him. The results shall, also be, immediately, submitted to the National Stock Exchange.

CONTACT DETAILS

Company	**Banka BioLoo Limited** Phone: 8688825013 Email: cs@bankabio.com
Registrar and Transfer Agent (RTA)	**Bigshare Services Private Limited** Phone: 040 - 23374967 Email: bsshyd1@bigshareonline.com
Virtual Meeting / e-Voting Agency	**Bigshare Services Private Limited** Email: ivote@bigshareonline.com
Scrutinizer	**Mr. M Ramana Reddy** Practicing Company Secretary Phone: 9059779006 Email: psrmrr2020@gmail.com / ramanareddyllm@gmail.com

Annexure I

EXPLANATORY STATEMENT IN PURSUANCE OF SECTION 102(1) OF THE COMPANIES ACT, 2013

Pursuant to the provisions of Section 188(1) of the Companies Act, 2013, read along with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the related party transactions, as mentioned in clause (a) to (g) of the said section, require prior approval of the Board, and subsequently the members of the Company, which exceed such sum, as are specified in Rule 15(3) of the aforesaid rules.

Further, pursuant to Regulation 23(4) of the Listing Regulations, all the material related party transactions and subsequent material modifications require the prior approval of members by means of a resolution, even if such transactions are in the ordinary course of business of the concerned company and at an arm’s length basis. As per Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) the threshold prescribed under Schedule XII of SEBI Listing Regulations.

The Audit Committee of your Company at its meeting held on 12th February, 2026 has approved the proposed material related party transactions of the Company with Megaliter Varunaa Private Limited (“MVPL”), unlisted material subsidiary of the Company. Further, it is to be noted that between the Company and MVPL, nature of the transactions are regular / routine in nature and are undertaken at arm’s length and in the ordinary course of business.

Accordingly, the Board places before the members the material related party transactions proposed to be entered between the Company and its material unlisted subsidiary for the approval of the members considering the best interest of the Company and being routine business transactions.

The Management has provided the Audit Committee with relevant details of the proposed RPTs, including the material terms. The Audit Committee, after reviewing all necessary information, has granted its approval for entering into the below mentioned RPTs, subject to approval by the Members at the ensuing Annual General Meeting. The Audit Committee has noted that the said transaction(s) will be at arm’s length pricing basis and will be in ordinary course of business of the Company.

In terms of SEBI Circular dated June 26, 2025 on Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), and as per Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, the explanatory statement contained in this Notice provides the required information.

The Board of Directors recommends this resolution, as set out in item no. 3 of this Notice, for your approval.

As per the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the said resolutions.

Details of Proposed Related Party Transactions under SEBI Circular dated June 26, 2025 the Minimum Information relating to the proposed related party transaction(s) is provided herewith and as per Section 188(1) of the Companies Act, 2013

PART-A

Minimum information of the proposed RPT, applicable to all RPTs

(Amount in Rs. Lakhs)

A (1) - Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the Related Party	Megaliter Varunaa Private Limited
2.	Country of Incorporation	India
3.	Nature of Relationship	Subsidiary Company
4.	Nature of business of the related party	The Company is into Water supply, sewerage and waste management and remediation activities. It operates as a subscription-based Sewage Treatment Plant-as-a-Service model for urban properties.

A (2) - Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Megaliter Varunaa Private Limited is a subsidiary of the Company which operates as the infrastructure financing and delivery arm of the Company, offering a no-capex, subscription-based Sewage Treatment Plant-as-a-Service model for urban properties.
	(A) Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	The Company as on March 31, 2026 holds 72.80% and as on the date of the report holds 69.53% in the subsidiary.
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Not Applicable
	(C) Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Megaliter Varunaa Private Limited does not hold any shares in the Company.
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity / Subsidiary / related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	

A (3) - Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	
	FY 2025-26	Rs. 2,287.14 Lakhs
	• Sale of Services to Megaliter Varunaa Private Limited • Corporate Guarantee to Megaliter Varunaa Private Limited	Rs. 852.14 Lakhs Rs. 1,435.00 Lakhs
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter (April 26 – June 26) immediately preceding the quarter in which the approval is sought.	Rs. 739.19 Lakhs
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No

A (4) - Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Proposed Transactions- Rs. 12,100 Lakhs - Sale, purchase or supply of any goods or materials- Rs. 2500 Lakhs - Availing or rendering of any services, directly or through appointment of agent- Rs. 2000 Lakhs - Selling or otherwise disposing of or

		buying property of any kind- Rs. 500 Lakhs - Leasing of property any kind- Rs. 100 Lakhs - Capital Contribution/ Investment made- Rs. 1000 Lakhs - Loans, inter-corporate deposits or advances given- Rs. 1000 Lakhs - Giving Security in connection to loan- Rs. 1000 Lakhs - Guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given- Rs. 4000 Lakhs
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes, as the aggregate transactions between the Company and its subsidiary during FY 2026-27 is above the threshold of 10 % of the consolidated turnover of the listed entity would be approximately Rs. 12,100 Lakhs, hence material.
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	212%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	2066.15%
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on	2066.15%

	standalone turnover of related party) for the immediately preceding financial year, if available.	
6.	Financial performance of the related party for the immediately preceding financial year (FY 2025-26) Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis	
	Standalone Turnover	Rs. 585.63 Lakhs
	Standalone Profit After Tax	Rs. 14.80 Lakhs
	Standalone Net Worth	Rs. 1,110.64 Lakhs

A5- Basic Details of the proposed transaction

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods / services, purchase of goods /services, giving loan, borrowing etc.</td><td>The transaction involves providing sale, purchase of goods or services, rendering and availing services to the subsidiary and receiving payment against the same, availing of intercorporate loans, investment/ capital contribution, loans, inter corporate deposits, or advances given, giving security in connection with the loan, guarantee etc, aggregating upto Rs. 12,100 Lakhs.</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td><table>
<tr><td>Sale, purchase or supply of any goods or materials</td><td>Rs. 2500 Lakhs</td></tr>
<tr><td>Availing or rendering of any services, directly or through appointment of agent-</td><td>Rs. 2000 Lakhs</td></tr>
<tr><td>Selling or otherwise disposing of or buying property of</td><td>Rs. 500 Lakhs</td></tr>
</table></td></tr>
</table>

		any kind | Leasing of property any kind | Rs. 100 Lakhs Capital Contribution/ Investment made | Rs. 1000 Lakhs Loans, inter-corporate deposits or advances given | Rs. 1000 Lakhs Giving Security in connection to loan | Rs. 1000 Lakhs Guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given | Rs. 4000 Lakhs
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified	From the date of 14th AGM to 15th AGM
4.	Whether the omnibus approval is sought?	Yes, Audit Committee- Omnibus approval sought on 12 February 2026.
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transaction for FY 2026-27 up to ₹12,100 Lakhs
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Megaliter Varunaa Private Limited, being a subsidiary of the Company, operates as the infrastructure financing and delivery arm of the Company, offering a no-capex, subscription-based Sewage Treatment Plant-as-a-Service model for urban properties. In line with its strategic objectives for expansion and revenue growth, the Company proposes to enter into

		aforesaid transactions with the said subsidiary. The aforementioned transactions will not only help both the companies to smoothen business operations but will also ensure a consistent flow of desired quality and quantity of various facilities for uninterrupted operations, and an increase in productivity. This, in turn, will contribute towards Banka BioLoo Group synergy sustainability and overall growth trajectory.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	The Company is a Promoter and Mrs. Namita Sanjay Banka (Managing Director) and Mr. Vishal Murarka (Executive Director designated as Chief Executive Officer) are directors in MVPL. The Company along with its nominee, Mr. Vishal Murarka, holds 69.53% in the subsidiary as on the date of this report. Mr. Vishal Murarka does not hold any shares in MVPL in his individual capacity. Further, Mrs. Namita Banka does not hold shares in MVPL in her individual capacity.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Not Applicable

PART B

B(1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or	Not Applicable

	services.	
2.	Basis of determination of price.	Not Applicable
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable

B (2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	Own internal accruals and liquidity of the Company
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	Not Applicable
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	Not Applicable
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	No loan shall be given under this section, at a rate of interest lower than the prevailing yield of one-year, three-year, five-year or ten-year government security, closest to the tenor of the loan
5.	Maturity / due date	Repayable on demand
6.	Repayment schedule & terms	Up to 12 months, repayable on demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	Not Applicable

9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	To meet the working capital requirement.

B(3) Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction	Own share capital / internal accruals and liquidity of the Company
2.	Where any financial indebtedness is incurred to make investment, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	Not Applicable
3.	Purpose for which funds shall be utilized by the investee company.	To meet the working capital requirement
4.	Material terms of the proposed transaction	As mutually agreed

B(4) Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

S. No.	Particulars of the information	Information provided by the management
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	The corporate guarantee is being provided by the listed entity to support the financial requirements of its subsidiary and to facilitate the subsidiary in availing/continuing the required credit facilities from the lender.

	(b) Whether it will create a legally binding obligation on listed entity?	Yes. The corporate guarantee will create a legally binding obligation on the listed entity in accordance with the terms and conditions of the guarantee.
2.	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	i) Nil. No commission shall be received by the listed entity or its subsidiary for providing the corporate guarantee. ii) In the event of invocation of the corporate guarantee, the listed entity shall have the right to recover the amount paid under the guarantee from the subsidiary in accordance with the terms of the guarantee and applicable agreements.
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The listed entity has provided a corporate guarantee for the obligations/credit facilities of its subsidiary amounting to Rs. 1435 Lakhs. No provision is required to be made in the books of account of the listed entity or its subsidiary in respect of the said guarantee.

B(5) Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	Funds must be utilized to meet the working capital requirement of the Company.
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	- No loan shall be given under this section, at a rate of interest lower than the prevailing yield of one-year, three-year, five-year or ten-year government security,

		closest to the tenor of the loan - Repayable on demand
3.	Cost of borrowing	8.95% pa is incurred by the Company.
4.	Maturity / due date	Repayable on demand
5.	Repayment schedule & terms	Repayable on demand
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	NA.
8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	To meet the working capital requirement of the Company

B(6). Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	Not Applicable
2.	Basis of determination of price.	Not Applicable
3.	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.	Not Applicable
4.	Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:	Not Applicable
5.	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the	Not Applicable

	subsidiary / undertaking. a. Expected impact on turnover b. Expected impact on net worth c. Expected impact on net profits	

PART C

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B

C(1): Transactions relating to any loans and advances (other than trade advance) or inter-corporate deposits given by the listed entity or its subsidiary.

S. No.	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party	Not Applicable
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution	There has been no default on borrowings made by the MVPL. a. No b. No c. No

	process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	d. No

C(2) Disclosure *only* in case of transactions relating to any investment made by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party	Not Applicable
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not Applicable

C(3). Disclosure only in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

S. No.	Particulars	Information provided by the management
1.	If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party	Not Applicable
2.	Details of solvency status and going concern status of the related party	Solvency Status: Solvent & throughout the preceding 3 financial years

	during the last three financial years: a. FY 2025-26 b. FY 2024-25 c. FY 2023-24	Networth details: a. Rs. 1110.64 Lakhs b. Rs. 95.85 Lakhs c. 88.96 Lakhs
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The listed entity has provided a corporate guarantee for the obligations/credit facilities of its subsidiary amounting to Rs. 1435 Lakhs as on the date of the report. No provision is required to be made in the books of account of the listed entity or its subsidiary in respect of the said guarantee.
4.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application	There has been no default on borrowings made by the MVPL. a. No b. No c. No

	for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	d. No

C(4). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements a. Before the transaction b. After the transaction	The ratios of the MVPL (subsidiary) are as follows: a. 1.45 b. 2.35
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements a. Before the transaction b. After the transaction	The ratios of the MVPL (subsidiary) are as follows: a. 0.99 b. 0.73

C(5). Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

S. No.	Particulars of the information	Information provided by the management
1.	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or	There have been no such sale, lease or disposal of assets or transfer/disposal of shares of the subsidiary or associate to any related party during the preceding twelve

	disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months.	months.
2.	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details.	No. The proposed transaction does not involve any issue of securities or consideration in kind to the related party.
3.	Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary?	No. The proposed transaction will not result in the elimination of any reportable segment of the listed entity or any of its subsidiaries.
4.	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	No. The proposed transaction does not involve the transfer of any key intangible assets or key customers that are critical to the continued business operations of the listed entity or any of its subsidiaries.
5.	Are there any other major non-financial reasons for going ahead with the proposed transaction?	No. There are no other major non-financial reasons, other than those disclosed as part of the rationale for the proposed transaction, for undertaking the transactions.

Part D- Minimum Information to be provided to the shareholders for approval of the material RPTs:

S. No.	Particulars of the information	Information provided by the management
1.	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Refer the above details which have been specified.
2.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	Megaliter Varunaa Private Limited, being a subsidiary of the Company, operates as the infrastructure financing and delivery arm of the Company, offering a no-capex, subscription-based Sewage Treatment Plant-as-a-Service model for urban properties. In line with its strategic objectives for expansion and revenue growth, the Company proposes to enter into

		aforesaid transactions with the said subsidiary. The aforementioned transactions will not only help both the companies to smoothen business operations but will also ensure a consistent flow of desired quality and quantity of various facilities for uninterrupted operations, and an increase in productivity. This, in turn, will contribute towards Banka BioLoo Group synergy sustainability and overall growth trajectory.
3.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificates issued by the CEO and CFO of the Company, as required under the RPT Industry Standards
4.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders' approval	The material RPT has been approved by the Audit Committee, and the Board of Directors recommend the proposed transaction(s) to the Members for approval
5.	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	For routine transactions – the same are in ordinary course of business and are in arm's length basis – no reports of external party required.
6.	Affirmation that the Audit Committee and Board of Directors, while providing information to the shareholders, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the public	Not applicable

	shareholders for informed decision making	
7.	Any other information that may be relevant	No other information is considered relevant

Annexure II

Details of Directors seeking appointment/re-appointment at the 14th Annual General Meeting

[Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards - 2 issued by The Institute of Company Secretaries of India for Item No. 2 of the 14th AGM Notice]

Name of the Director	**Namita Sanjay Banka**
DIN	05017358
Designation/ Category of Director	Managing Director
Date of Birth	10/Mar/1973
Age	53 years
Date of Appointment on the Board	31/08/2012
Date of Re-appointment on the Board	02/09/2024
Nationality	Indian
Qualifications	• Bachelor of Science (Home Science) from University of Delhi Post-Graduate Diploma in Jewellery Designing, Mfg. & Appraising from Indian Diamond Institute, Surat
Background details/ brief resume/experience (including, expertise in specific functional area)	Mrs. Namita Sanjay Banka aged 53 years, is a promoter and Managing Director of the Company. She completed her Bachelor of Science (Home Science) from University of Delhi, and completed Post-Graduate Diploma in Jewellery Designing, Manufacturing & Appraising from Indian Diamond Institute, Surat. She has over 15 years of experience in the sanitation and waste management sector. She has been a guiding force behind the growth and business strategy of our Company.
Job profile and suitability to the Company	Experience and expertise as stated above
Terms and conditions of Appointment/ Re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Pecuniary relationship in the Company	Mrs. Namita Sanjay Banka does not have any other pecuniary relationship in the Company, except remuneration proposed / paid/ to be paid to her.

Shareholding in the Company as on 31 March 2026	32,64,409 Equity Shares
Directorship held in other Companies	She is a Director in Megaliter Varunaa Private Limited
Directorship/ membership/chairmanship of Committees of the board of Banka BioLoo Limited	Managing Director, member in Operation committee of the Board. She does not chair any committee of the Company.
Names of listed entities in which the person, also, is a director/ member / chairperson of committees of other Boards, as on 31 March 2026, along with details of resignation in past three years in listed entities	Mrs. Namita Sanjay Banka does not hold any other directorship/ membership/ chairmanship in listed entities except Banka BioLoo Limited. There have been no resignations in the past 3 years in listed entities.
Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person (in case of expatriates the relevant details would be with respect to the country of origin)	Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by Mrs. Namita Sanjay Banka, the remuneration proposed to be paid is commensurate with the remuneration packages paid to their similar counterparts in other companies.
Relationship with other Directors / Key Managerial Personnel/ Managers	• Mr. Sanjay Banka: Spouse • Mr. Vishal Murarka: Brother Except as stated above, Mrs. Namita Sanjay Banka is not related to any other Director.
In the case of Independent Director, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not Applicable

For other details such as the number of meetings of the Board attended during FY26, remuneration last drawn in FY26 by the above Director, please refer to the Corporate Governance Report which is a part of this Annual Report.

For and on behalf of the Board
Banka BioLoo Limited

Sd/-
Namita Sanjay Banka
Managing Director
DIN: 05017358

Date: 13 August 2026
Place: Hyderabad

Namita Sanjay Banka

Digitally signed by Namita Sanjay Banka
Date: 2026.08.25 19:02:25 +05'30'