

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

17th August, 2026

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

Sub: Intimation about 65th Annual General Meeting and Record Date for payment of Dividend

In continuation of our Intimation dated 8th August, 2026, that the 65th Annual General Meeting (“AGM”) of the Company is scheduled to be held on the Saturday, 19th September, 2026 at 11:30 a.m. (IST) , we hereby give intimation that **12th September, 2026** is fixed as the **Record Date** for determining entitlement of Members to receive the final dividend, if approved, by the Shareholders at the ensuing Annual General Meeting for the Financial Year ended 31st March, 2026. The payment of dividend will be made on or after **Friday, 25th September, 2026**, upon the same being approved at the ensuing Annual General Meeting for the Financial Year ended 31st March, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Banco Products (India) Limited

Sachin Dalwadi
Company Secretary &
Compliance Officer

