

BBL/SECT/8/2026-27**Date:** 26 May 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: Change in authorization of Key Managerial Personnel for determination of materiality of an event or information under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and consequent to the change in Key Managerial Personnel of the Company, pursuant to the appointment of a new Company Secretary and Compliance Officer, the Board of Directors has, with effect from 26 May 2026, authorized severally the following Key Managerial Personnel (KMPs) for the purpose of determining the materiality of events or information and for making disclosures to the Stock Exchange under Regulation 30 of the SEBI Listing Regulations:

Name of KMP	Mr. Vishal Murarka	Mr. Lakkimsetty Venkata Naga Padmanabham	Change in Status
Designation	Chief Executive Officer and Executive Director	Chief Financial Officer	No change in KMP
Address	Corporate Office: 5 th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016		
Email id	vishal.murarka@bankabio.com	finance@bankabio.com	
Contact Number	040-45045840/+91 8688825013		

Further, the following KMP has been severally authorized for making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations:

Name of KMP	Ms. Srilakshmi Manjula Chaitanya Chunduru	Change in Status
Designation	Company Secretary and Compliance Officer	Change in KMP- Consequent to appointment as Company Secretary & Compliance Officer
Address	Corporate Office: 5 th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016	
Email id	cs@bankabio.com	
Contact Number	040-45045840/+91 8688825013	

We request you to kindly take note of the same in your record.

Thank you,

For Banka BioLoo Limited**Vishal Murarka****CEO & Executive Director**