IATF 16949:2016
Cert. No.:20000295 IATF16

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

25th July, 2026

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

Dear Sir / Madam,

Sub: Board Meeting Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, the exchange is hereby informed that the Meeting of Board of Directors of Banco Products (India) Limited is scheduled to be held on **Saturday, 8th August, 2026**, inter-alia to transact the following business:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Period ended 30th June, 2026;

2. To fix day, date and time of Annual General Meeting for the Financial Year ended on 31st March, 2026 and matters connected therewith.

3. To consider and approve the Book Closure period for the purpose of final dividend for the financial year ended on 31.03.2026, if approved by shareholders in the forth coming Annual General meeting to be held for financial year ended on 31.03.2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Banco Products (India) Limited

SACHINKUMAR S DALWADI
Digitally signed by SACHINKUMAR S DALWADI
Date: 2026.07.25 18:43:31 +05'30'

PRODUCTS (INDIA) LIMITED BANCO
BILL
DIST.: BARODA

Sachin Dalwadi
Company Secretary &
Compliance Officer

(PS: Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.07.2026 as per intimation given on 26.06.2026 to BSE and NSE for proposed Board Meeting for consideration of Unaudited Financial Results for the quarter and period ended on 30.06.2026. The trading window will be opened 48 hours after the announcement of the aforesaid Financial Results etc. is made public in Newspaper / Stock Exchanges.)