

16th October 2026

To, BSE Limited Department of Corporate Services, 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: 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 **Friday, 6th November, 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 ended 30th September 2026;

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

SACHINKUMAR S
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DALWADI
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SACHINKUMAR S
DALWADI
Date: 2026.10.16
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**Company Secretary &
Compliance Officer**



(PS: Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.09.2026 as per intimation given on 28.09.2026 to BSE and NSE for proposed Board Meeting for consideration of Unaudited Financial Results for the quarter ended on 30.09.2026. The trading window will be opened 48 hours after the announcement of the aforesaid Financial Results etc. is made public in Newspaper / Stock Exchanges.)