



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

27th January, 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	To, National Stock Exchange of India Limited Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Stock 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 **Thursday, 12th February, 2026**, inter-alia to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Period ended 31st December, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Banco Products (India) Limited

Preeti Yadav
Company Secretary



(PS: Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.01.2026 as per intimation given on 27.12.2025 to BSE and NSE for proposed Board Meeting for consideration of Unaudited Financial Results for the quarter and period ended on 31.12.2025. The trading window will be opened 48 hours after the announcement of the aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.)

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.