

# 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

27<sup>th</sup> January, 2026

To, <b>BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Stock Code (BSE) - <b>500039</b>	To, <b>National Stock Exchange of India Limited</b> Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Trading Symbol (NSE) - <b>BANCOINDIA</b>
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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 **Thursday, 12<sup>th</sup> February, 2026**, inter-alia to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Period ended 31<sup>st</sup> 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.