

# 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

Date: 27<sup>th</sup> December, 2025

To, <b>BSE Limited</b> Corporate Relationship Department, 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: Intimation of closure of trading window**

With reference to the captioned matter, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code Of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in securities of the Company by Insiders / Connected Persons / Designated Persons and their Immediate Relatives shall remain closed from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending on 31<sup>st</sup> December, 2025.

The date of the Board Meeting for considering the Unaudited Financial Results for the quarter and nine months ending on 31<sup>st</sup> December, 2025, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

**For Banco Products (India) Limited**

**Preeti Yadav**  
Company Secretary

