

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

Annexure I

To,
BSE Limited
Listing Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Stock Code (BSE) – **500039**

UNDERTAKING

Banco Products (India) Limited (“Company”) has fixed December 30, 2024 (T Day) as the Record Date for the purpose of issue of 7,15,18,650 equity shares of Rs.2/- each as bonus shares in the ratio 1:1 i.e. 1 new fully paid-up equity share of Rs. 2/- each for every 1 existing fully paid-up equity share of Rs. 2/- each held in the Company.

We hereby undertake that the bonus equity shares will be credited in the depository system latest by 12 P.M. of the next working day of the record date i.e. December 31, 2024 (T+1 day) and we will also ensure that the bonus shares will be available for trading on BOD (Beginning of the day) of January 01, 2025 (T+2 day).

For, Banco Products (India) Limited


Preeti Yadav
Company Secretary

Date: December 24, 2024



GOVERNMENT RECOGNISED EXPORT HOUSE

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