

6th February, 2024

To, BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Ltd. Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA
--	--

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith a copy of Notices w.r.t. Notice of declaration of Interim Dividend and record date.

The above information is also available on the website of the Company.

This is submitted for your records please.

Thanking you.

Yours faithfully,

For Banco Products (India) Limited

**CS Pooja Gurnani
Company Secretary**

Encl: a/a

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Vadodara - 391 410.

Phone No. (0265) 2318226

E-Mail: investor@bancoindia.com • Website: www.bancoindia.com

CIN : L51100GJ1961PLC001039

NOTICE

Notice is hereby given that in terms of applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Company has fixed Friday, 16th February, 2024 as the Record Date to determine shareholders entitled to receive the Interim Dividend, for the financial year ending on 31.03.2024 declared by the Board of Directors at their meeting held on 05.02.2024.

TDS on Dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source ("TDS") at the prescribed rates on the dividend paid to its shareholders after 1st April, 2020. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN and upload applicable documents, to avoid deduction of tax at higher rate by complying with the process mentioned hereunder or by way of email to the Company or its /Registrar and Transfer Agents as per the Email Ids provided.

Members are requested to email the applicable documents such as Form 15G/15H, documents u/s. 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate and upload applicable documents such as Form 15G/15H, documents u/s. 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at bancodivtax@linkintime.co.in, taxation@bancoindia.com, tds@bancoindia.com latest by 15th February, 2024, in order to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Form 15G/15H are also available at -

http://mail.bancoradiator.com/upload/form_15g.pdf

http://mail.bancoradiator.com/upload/form_15h.pdf

Non Resident Indians (NRI) are requested to download and open in Acrobat Reader the form of Indian Withholding Tax declaration for F.Y. 2023-24 from the link at - http://mail.bancoradiator.com/upload/form-indian_withholding_tax_declaration.pdf and shall submit the same to the Company by way of email to the Company at bancodivtax@linkintime.co.in, taxation@bancoindia.com, tds@bancoindia.com in addition to their Tax Residency Certificate latest by 15th February, 2024.

Further this notice is available on website of the Company i.e www.bancoindia.com and website of stock exchanges i.e www.bseindia.com and www.nseindia.com

For Banco Products (India) Limited

Place : Bil

Sd/-

Date : 05.02.2024

Company Secretary

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Vadodara - 391 410.

Phone No. (0265) 2318226

E-Mail: investor@bancoindia.com • Website: www.bancoindia.com

CIN : L51100GJ1961PLC001039

NOTICE

Notice is hereby given that in terms of applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Company has fixed Friday, 16th February, 2024 as the Record Date to determine shareholders entitled to receive the Interim Dividend, for the financial year ending on 31.03.2024 declared by the Board of Directors at their meeting held on 05.02.2024.

TDS on Dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source ("TDS") at the prescribed rates on the dividend paid to its shareholders after 1st April, 2020. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN and upload applicable documents, to avoid deduction of tax at higher rate by complying with the process mentioned hereunder or by way of email to the Company or its /Registrar and Transfer Agents as per the Email Ids provided.

Members are requested to email the applicable documents such as Form 15G/15H, documents u/s. 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate and upload applicable documents such as Form 15G/15H, documents u/s. 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at bancodivtax@linkintime.co.in, taxation@bancoindia.com, tds@bancoindia.com latest by 15th February, 2024, in order to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Form 15G/15H are also available at -

http://mail.bancoradiator.com/upload/form_15g.pdf

http://mail.bancoradiator.com/upload/form_15h.pdf

Non Resident Indians (NRI) are requested to download and open in Acrobat Reader the form of Indian Withholding Tax declaration for F.Y. 2023-24 from the link at - <http://mail.bancoradiator.com/upload/form-indian withholding tax declaration.pdf> and shall submit the same to the Company by way of email to the Company at bancodivtax@linkintime.co.in, taxation@bancoindia.com, tds@bancoindia.com in addition to their Tax Residency Certificate latest by 15th February, 2024.

Further this notice is available on website of the Company i.e www.bancoindia.com and website of stock exchanges i.e www.bseindia.com and www.nseindia.com

For Banco Products (India) Limited

Place : Bil

Sd/-

Date : 05.02.2024

Company Secretary