

31st December, 2024

To, BSE Limited Department of Corporate Services, 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 Limited Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Allotment of Bonus Equity Shares

This is with reference to captioned subject, our earlier intimation letters dated 13th November, 2024, 20th December 2024 and 21st December, 2024, and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations (as amended from time to time), we would like to inform that Bonus Allotment Committee of Banco Products (India) Limited (“Company”) at its Meeting held on Tuesday, 31st December, 2024 at its registered office has, *inter alia*, considered and approved the allotment of 7,15,18,650 Equity Shares of Rs. 2/- each as fully paid-up Bonus Equity Shares in the proportion of 1:1 i.e., 1 fully paid-up equity share of Rs. 2/- each for every 1 existing fully paid-up equity share of Rs. 2/- each held, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on 30th December, 2024, the ‘Record Date’ fixed for this purpose.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Equity Shares	Face Value (Rs.)	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	7,15,18,650	2	14,30,37,300/-
Paid-up share capital (Post-Bonus Issue)	14,30,37,300	2	28,60,74,600/-

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company.

The meeting of the Bonus Allotment Committee of the Company duly commenced at 10:45 a.m. and concluded at 11:15 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

Preeti Yadav
Company Secretary



GOVERNMENT RECOGNISED EXPORT HOUSE