



IATF 16949:2016
Cert. No.:20000295 IATF16

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

15th February, 2023

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, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA
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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 Notice 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

Director

Encl: a/a



GOVERNMENT RECOGNISED EXPORT HOUSE

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

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 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 Saturday, 25th February, 2023 as the Record Date to determine shareholders entitled to receive the Interim Dividend, for the financial year ending on 31.03.2023 declared by the Board of Directors at their meeting held on 13.02.2023.

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 visit the website of Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Limited ("LIPL") to upload 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 <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> latest by 25th February, 2023 in order to enable the Company to determine the appropriate TDS / withholding tax rate applicable.

Non Resident Indians (NRI) are requested to download and open in Acrobat Reader the form of Indian Withholding Tax declaration for F.Y. 2022-23 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 taxation@bancoindia.com, investor@bancoindia.com and sec@bancoindia.com or its Registrar and Transfer Agents as per the Email Ids provided in addition to their Tax Residency Certificate latest by 25th February, 2023.

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 : 13.02.2023

Director

