

11th February, 2025

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 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement published in Business Standard (English) and Loksatta Jansatta (Gujarati) on 11th February, 2025, informing the shareholders about the declaration of the Interim Dividend and the record date.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Banco Products (India) Limited

Preeti Yadav
Company Secretary

Encl: A/a



BANCO PRODUCTS (I) LIMITED

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

Phone No. (0265) 2318226

Email: 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 SEBI Listing Regulations, the Company has fixed Friday, 14th February, 2025 as the Record Date to determine shareholders entitled to receive the Interim Dividend for the Financial Year 2024-25, declared by the Board of Directors at its meeting held on 8th February, 2025.

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 here under 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 bancoindivtax@linkintime.co.in, taxation@bancoindia.com, tds@bancoindia.com latest by 13th February, 2025, 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. 2024-25 from the link at - <http://www.bancoindia.com/wp-content/uploads/2025/02/FormIndianWithholdingTaxDeclaration2024.pdf> and shall submit the same to the Company by way of email to the Company at bancoindivtax@linkintime.co.in, taxation@bancoindia.com, tds@bancoindia.com in addition to their Tax Residency Certificate latest by 13th February, 2025. Further this notice is available on the website of the Company i.e www.bancoindia.com and website of stock exchanges i.e www.bseindia.com and www.nseindia.com

Members who have not registered their e-mail addresses so far are requested to register the same through submission of KYC documents so that they can receive all future communications from the Company electronically.

For Banco Products (India) Limited

Place : Bil

Sd/-

Date : 10.02.2025

Company Secretary

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