

21st 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: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ‘Record Date’ for the purpose of Bonus Issue

This is further to our letters dated 13th November, 2024 and 20th December, 2024 intimating the decision of the Board of Directors and the Members of the Company, respectively, for approval to issue Bonus Shares in the ratio of 1:1 and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, we wish to inform that the Company has fixed **Monday, 30th December, 2024** as the **Record Date** for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

This is for information and records.

Thanking you,

For Banco Products (India) Limited

Preeti Yadav
Company Secretary

