

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

12th April, 2024

To.

BSE Limited

Corporate Relationship Department, 1st 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 Sir,

Sub: Undertaking pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 November 26, 2018- Initial Disclosure

With reference to SEBI Circulars mentioned in caption in the matter of 'Fund raising by issuance of Debt Securities' by Large Entities, we wish to inform that the Company is not falling under Large Corporate Criteria for the year ended 31.03.2024.

Kindly take note of the same.

Thanking you,

For Banco Products (India) Limited

CS Pooja Gurnani Company Secretary

GOVERNMENT RECOGNISED EXPORT HOUSE