

Ref. No.: BBL/SEC/171/2026-27

October 01, 2026

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 541153

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub.: Newspaper Notice regarding 'Special Window for Transfer and Dematerialization of Physical Shares'

This is to inform that pursuant to the SEBI Circular dated January 30, 2026 on '*Ease of Doing Investment - Special Window for Transfer and Dematerialization of Physical Securities*', Bandhan Bank Limited (the '**Bank**') has published newspaper notices, on October 01, 2026, in English in 'The Financial Express', in Bengali in 'Aajkal', and in Gujarati in 'The Financial Express', about the Special Window opened by SEBI for a period of one year from February 05, 2026 to February 04, 2027, for facilitating the transfer and dematerialization of physical securities, which were sold/ purchased prior to April 01, 2019. This Special Window is also available for such requests for transfer of shares in physical mode, which were submitted earlier and were rejected/ returned/ not attended to due to deficiency in the documents/ process or otherwise.

Copies of the aforesaid newspaper notices are enclosed for your information and records.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded at the Bank's website, www.bandhan.bank.in.

Thank you.

Yours faithfully,

for **Bandhan Bank Limited**

INDRANIL BANERJEE
Digitally signed by
INDRANIL BANERJEE
Date: 2026.10.01
18:19:40 +05'30'

Indranil Banerjee

Company Secretary

Encl.: As above



BANDHAN BANK LIMITED

CIN: L67190WB2014PLC204622;

Regd. Office: DN 32, Sector V, Salt Lake, Kolkata-700091;

Head Office: 12th to 14th Floor, Adventz Infinity@5, BN 5, Sector V,

Salt Lake City, Kolkata-700 091; Phone: 91-33-6609 0909;

Email: investors@bandhanbank.com; Website: www.bandhan.bank.in

NOTICE TO SHAREHOLDERS

“Special Window for transfer and dematerialisation of physical shares of Bandhan Bank”

SEBI, vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, on ‘Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities’, has advised that a **Special Window** will remain open for a period of one year from **February 05, 2026 to February 04, 2027**, to facilitate transfer and dematerialisation of physical securities, which were sold/ purchased prior to April 01, 2019. This Special Window is also available for such requests for transfer of shares in physical mode which were submitted earlier and were rejected/ returned/ not attended to due to deficiency in the documents/ process or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. For further details, the Shareholders are requested to go through the aforesaid SEBI Circular, which is also available at the website of the Bank at <https://bandhan.bank.in/sebi-circular>.

Eligible Shareholders are requested to re-lodge their transfer requests with complete documentation, as specified in the aforesaid SEBI Circular, with the Bank/its Registrar and Transfer Agent, i.e., KFin Technologies Limited, during the Special Window until February 04, 2027, at the below mentioned addresses:

KFin Technologies Limited

(Unit: **Bandhan Bank Limited**)

Address: Selenium Building, Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana, India-500 032

Toll-Free No.: 1800 309 4001

E-mail ID: einward.ris@kfintech.com

Bandhan Bank Limited

Corporate Secretarial Department

Head Office: 12th to 14th Floor, Adventz Infinity@5, BN 5,
Sector V, Salt Lake City, Kolkata – 700 091, West Bengal

Tel. No.: 033-66090909

E-mail ID: investors@bandhanbank.com

**For and on behalf of
Bandhan Bank Limited
Sd/-**

**Indranil Banerjee
Company Secretary & Compliance Officer
(FCS:9917)**

Place: Kolkata

Date: September 30, 2026



বন্ধন ব্যাঙ্ক লিমিটেড
সিআইএন: L67190WB2014PLC204622;
নিবন্ধিত অফিস: ডিএন 32, সেক্টর V, সল্টলেক, কলকাতা - 700091;
প্রধান অফিস: 12^{তম} থেকে 14^{তম} তল, অ্যাডভান্টজ ইনফিনিটি@5, বিএন 5, সেক্টর V,
সল্টলেক সিটি, কলকাতা-700 091; ফোন: 91-33-6609 0909;
ই-মেল: investors@bandhanbank.com; ওয়েবসাইট: www.bandhan.bank.in

শেয়ারহোল্ডারদের জন্য বিজ্ঞপ্তি

“বন্ধন ব্যাঙ্কের ফিজিক্যাল শেয়ার হস্তান্তর এবং ডিমেটেরিয়ালাইজেশনের জন্য বিশেষ উইন্ডো”

সেবি জানুয়ারী 30, 2026 তারিখের সার্কুলার নং. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026-এর মাধ্যমে, ‘ইজ অফ ডুয়িং ইনভেস্টমেন্ট – স্পেশাল উইন্ডো ফর ট্রান্সফার অ্যান্ড ডিমেটেরিয়ালাইজেশন অফ ফিজিক্যাল সিকিউরিটিজ’ শীর্ষক সার্কুলারে অবগত করেছে যে, ফিজিক্যাল সিকিউরিটিজের হস্তান্তর এবং ডিমেটেরিয়ালাইজেশনের সুবিধার্থে একটি বিশেষ উইন্ডো ফেব্রুয়ারী 05, 2026 থেকে ফেব্রুয়ারী, 04, 2027 তারিখ পর্যন্ত এক বছরের জন্য উন্মুক্ত থাকবে, এই বিশেষ সুযোগের মাধ্যমে এপ্রিল 01, 2019 তারিখের পূর্বে বিক্রয় / ক্রয় করা ফিজিক্যাল সিকিউরিটিজ হস্তান্তর এবং ডিমেটেরিয়ালাইজ করা যাবে। এই বিশেষ উইন্ডো-এর আওতায়, ফিজিক্যাল পদ্ধতিতে শেয়ার হস্তান্তরের সেই সমস্ত আবেদনও করা যাবে, যেগুলি পূর্বে দাখিল করা হলেও নথিপত্র / প্রক্রিয়াগত ত্রুটি বা অন্য কোনো কারণে প্রত্যাখ্যাত, ফেরত দেওয়া বা নিষ্পত্তিহীন অবস্থায় ছিল। এছাড়াও, এইভাবে হস্তান্তরিত সিকিউরিটিজ বাধ্যতামূলকভাবে কেবলমাত্র ডিম্যাট পদ্ধতিতে হস্তান্তরগ্রহীতার অ্যাকাউন্টে জমা হবে এবং হস্তান্তর নিবন্ধনের তারিখ থেকে এক বছরের জন্য লক-ইন-এর অধীনে থাকবে উক্ত লক-ইন সময়কালে এই ধরনের সিকিউরিটিজ হস্তান্তর / লিয়েন চিহ্নিত / বন্ধক করা যাবে না। আরও বিস্তারিত তথ্যসমূহের জন্য শেয়ারহোল্ডারদের অনুরোধ করা হচ্ছে যে, তারা উপরোক্ত সেবি সার্কুলারটি দেখে নিন, উক্ত সার্কুলারটি ব্যাঙ্কের ওয়েবসাইট <https://bandhan.bank.in/sebi-circular>-এও উপলব্ধ।

যোগ্য শেয়ারহোল্ডারদের অনুরোধ করা হচ্ছে যে, উপরোক্ত সেবি সার্কুলারে নির্ধারিত সম্পূর্ণ নথিপত্রসহ তাদের হস্তান্তরের আবেদনগুলি পুরায় দাখিল করুন, এই আবেদনগুলি বিশেষ উইন্ডো চলাকালীন, অর্থাৎ ফেব্রুয়ারী 04, 2027 তারিখ পর্যন্ত, ব্যাঙ্ক / ব্যাঙ্কের রেজিস্ট্রার এবং ট্রান্সফার এজেন্ট, অর্থাৎ কেফিন টেকনোলজিস লিমিটেড-এর কাছে নিম্নলিখিত ঠিকানাগুলিতে দাখিল করা যাবে:

কেফিন টেকনোলজিস লিমিটেড

(ইউনিট: বন্ধন ব্যাঙ্ক লিমিটেড)

ঠিকানা: সেলেনিয়াম বিল্ডিং, টাওয়ার-বি, প্লট নং. সমূহ 31 ও 32,
ফিন্যান্সিয়াল ডিস্ট্রিক্ট, নানকরামগুড়া, সেরিলিঙ্গমপল্লী,
হায়দ্রাবাদ, রঙ্গারেড্ডি, তেলেঙ্গানা, ভারত-500 032

টোল ফ্রি নং.: 1800 309 4001

ই-মেল আইডি: einward.ris@kfintech.com

বন্ধন ব্যাঙ্ক লিমিটেড

কর্পোরেট সেক্রেটারিয়াল ডিপার্টমেন্ট

প্রধান অফিস: 12তম থেকে 14তম তল, অ্যাডভান্টজ
ইনফিনিটি@5, বিএন 5, সেক্টর V, সল্টলেক সিটি,
কলকাতা-700 091, পশ্চিমবঙ্গ

টেলি. নং.: 033-66090909

ই-মেল আইডি: investors@bandhanbank.com

বন্ধন ব্যাঙ্ক লিমিটেড

-এর পক্ষে এবং তরফে

স্বাক্ষরিত/-

ইন্দ্রনীল ব্যানার্জি

কোম্পানি সেক্রেটারি এবং কমপ্লিয়েন্স অফিসার

(এফসিএস: 9917)

স্থান: কলকাতা

তারিখ: সেপ্টেম্বর 30, 2026



બંધન બેંક લિમિટેડ

CIN: L67190WB2014PLC204622;

રજિસ્ટર્ડ ઓફિસ: ડીએન ૩૨, સેક્ટર- V, સોલ્ટ લેક, કોલકાતા-૭૦૦૦૯૧;

હેડ ઓફિસ: ૧૨થી ૧૪મા માળે, એડવેન્સ ઈન્ફિનિટી, સેક્ટર V, સોલ્ટ લેક સિટી, કોલકાતા-૭૦૦ ૦૯૧; ફોન: ૯૧-૩૩-૬૬૦૯ ૦૯૦૯

ઈ-મેઇલ: investors@bandhanbank.com;

વેબસાઇટ: www.bandhan.bank.in

શેરધારકોને સૂચના

બંધન બેંકના ભૌતિક શેરના ટ્રાન્સફર અને ડિમટીરિયલાઇઝેશન માટે ખાસ વિન્ડો

સેબીએ જાન્યુઆરી ૩૦, ૨૦૨૬ના રોજ ' ઈઝ ઓફ ડુઇંગ ઇન્વેસ્ટમેન્ટ - ટ્રાન્સફર અને ડિમટીરિયલાઇઝેશન ઓફ ફિઝિકલ સિક્યોરિટીઝ' પરના તેના પરિપત્ર ક્રમાંક ઇંધ/૩૮/૧૩/૧૧(૨)૨૦૨૬-MIRSD-POD/1/૩૭૫૦/૨૦૨૬ દ્વારા સલાહ આપી છે કે એપ્રિલ ૧, ૨૦૧૯ પહેલાં વેચાયેલી/ખરીદેલી ફિઝિકલ સિક્યોરિટીઝના ટ્રાન્સફર અને ડિમટીરિયલાઇઝેશનને સરળ બનાવવા માટે ફેબ્રુઆરી ૫, ૨૦૨૬ થી ફેબ્રુઆરી ૪, ૨૦૨૭ સુધી એક વર્ષના સમયગાળા માટે એક ખાસ વિન્ડો ખુલી રહેશે . આ ખાસ વિન્ડો ફિઝિકલ મોડમાં શેર ટ્રાન્સફર માટેની એવી વિનંતીઓ માટે પણ ઉપલબ્ધ છે જે અગાઉ સબમિટ કરવામાં આવી હતી અને દસ્તાવેજો/પ્રક્રિયામાં ખામીને કારણે અથવા અન્યથા નકારવામાં આવી હતી/પરત કરવામાં આવી હતી/ધ્યાનમાં લેવામાં આવી ન હતી. વધુમાં, આ રીતે ટ્રાન્સફર કરાયેલી સિક્યોરિટીઝ ફરજિયાતપણે ટ્રાન્સફર કરનારને ફક્ત ડીમેટ મોડમાં જ જમા કરવામાં આવશે અને ટ્રાન્સફરની નોંધણીની તારીખથી એક વર્ષના સમયગાળા માટે લોક-ઇન હેઠળ રહેશે. ઉપરોક્ત લોક-ઇન સમયગાળા દરમિયાન આવી સિક્યોરિટીઝ ટ્રાન્સફર/ લિએન - માર્ક/ગીરવે મૂકવામાં આવશે નહીં . વધુ વિગતો માટે, શેરધારકોને ઉપરોક્ત સેબી પરિપત્ર વાંચવા વિનંતી કરવામાં આવે છે, જે બેંકની વેબસાઇટ <https://bandhan.bank.in/sebi-circular> પર પણ ઉપલબ્ધ છે.

પાત્ર શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ ઉપરોક્ત સેબી પરિપત્રમાં ઉલ્લેખિત સંપૂર્ણ દસ્તાવેજો સાથે તેમની ટ્રાન્સફર વિનંતીઓ બેંક/તેના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, એટલે કે, કેફિન ટેકનોલોજીસ લિમિટેડ, ને સ્પેશિયલ વિન્ડો દરમિયાન ફેબ્રુઆરી ૦૪, ૨૦૨૭ સુધી, નીચે જણાવેલ સરનામાંઓ પર ફરીથી દાખલ કરે:

કેફિન ટેકનોલોજીસ પ્રાઇવેટ લિમિટેડ

(યુનિટ : બંધન બેંક લિમિટેડ)

સરનામું: સેલેનિયમ બિલ્ડિંગ, ટાવર બી, પ્લોટ નંબર ૩૧ અને ૩૨, ફાઇનાન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા, સેરીલિંગમ્પદ્મી, હૈદરાબાદ, રંગારેડ્ડી, તેલંગાણા, ભારત-૫૦૦૦૩૨

ટોલ-ફ્રી નંબર: ૧૮૦૦ ૩૦૯ ૪૦૦૧

ઈ-મેઇલ: einward.ris@kfintech.com

બંધન બેંક લિમિટેડ

કોર્પોરેટ સેક્રેટરીયલ ડિપાર્ટમેન્ટ

મુખ્ય કાર્યાલય: ૧૨-૧૪ માળ, એડવેન્સ ઈન્ફિનિટી @ ૫, બીએન ૫, સેક્ટર - V, સોલ્ટ લેક સિટી, કોલકાતા- ૭૦૦૦૯૧

ટેલિફોન : ૦૩૩-૬૬૦૯૦૯૦૯

ઈ-મેઇલ: investors@bandhanbank.com

બંધન બેંક માટે અને વતી/-

ઇન્ડ્રનીલ બેનરજી

કંપની સેક્રેટરી અને કમ્પ્લાયન્સ અધિકારી

(FCS:9917)

સ્થળ: કોલકાતા

તારીખ: સપ્ટેમ્બર ૩૦, ૨૦૨૬