Bandhan Bank Limited
Head Office: Floors 12 - 14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091
CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref. No.: BBL/116/2022-23

July 16, 2022

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 541153

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051
NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Notice of 8th Annual General Meeting, Annual Report for the Financial Year 2021-22, Book Closure, and related information

In continuation to our letter Ref. No. BBL/108-B/2022-23 dated July 13, 2022, intimating that the 8th Annual General Meeting ('**AGM**') of Bandhan Bank Limited (the '**Bank**') will be held on Wednesday, August 10, 2022, at 11.00 a.m. (IST), through Video-Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**'), in compliance with relevant applicable Circulars, and pursuant to the provisions of Regulation 34(1) and other applicable provisions of the SEBI LODR, we hereby submit copies of the Notice of the 8th AGM of the Bank ('**AGM Notice**') and the Annual Report for the Financial Year 2021-22 ('**Annual Report**').

In terms of the relevant provisions of the Companies Act, 2013 and SEBI LODR, the Bank is providing the facility to the Members holding shares in dematerialized as well as physical form to exercise their right to vote by way of electronic means ('**e-voting**') on any or all resolutions specified in the AGM Notice. Members may cast their vote remotely on the resolutions proposed to be passed at the AGM, using electronic voting system, on the dates mentioned in the Notice ('**remote e-voting**'). The Bank is also offering the facility to the Members to cast their vote electronically at the AGM ('**InstaPoll**'). Accordingly, the Bank has fixed **Wednesday, August 03, 2022** as the cut-off date for the purpose of determining the eligibility of Members to vote either through remote e-voting or InstaPoll. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through InstaPoll. Members may please refer to the notes to the AGM Notice for detailed procedure on attending the AGM through VC/OAVM and e-voting related matters.

Bandhan Bank

Further, the AGM Notice and the Annual Report have been made available on the website of the Bank at https://www.bandhanbank.com/annual-reports.

The Bank has commenced the dispatch of the AGM Notice and the Annual Report, through electronic mode, today, i.e., July 16, 2022.

Further, the Register of Members and Share Transfer Book of the Bank shall remain closed from Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive).

You are requested to take note of the above.

Thanking you.

Yours faithfully,
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl.: As above

Cc:

National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Fort, Mumbai - 400 023

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 and 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500 032, Telengana