

Ref. No.: BBL/78/2023-24

May 19, 2023

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: Outcome of Board Meeting held on May 19, 2023 – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI LODR, we wish to inform that the Board of Directors (the '**Board**') of Bandhan Bank Limited (the '**Bank**'), at its meeting held today, i.e., Friday, May 19, 2023, has considered and approved the Audited Financial Results of the Bank for the quarter (Q4) and Financial Year ended March 31, 2023.

Pursuant to Regulation 33(3)(d) of the SEBI LODR, we hereby declare that the Joint Statutory Auditors of the Bank, i.e., M M Nissim & Co LLP, Chartered Accountants, and M/s. Singhi & Co., Chartered Accountants, have submitted their Audit Report on the aforesaid Audited Financial Results of the Bank, with unmodified opinion.

Further, the Board has also recommended dividend of Rs. 1.50 (Rupee One and Fifty Paise) per equity share having face value of Rs. 10 each (i.e. 15 %) from the profits of the Bank for the Financial Year ended March 31, 2023, subject to approval of Shareholders at the ensuing Annual General Meeting ('**AGM**'). The Dividend on equity shares will be paid/despached after the same is approved by the Shareholders at the ensuing AGM.

Accordingly, we hereby submit

- i) the Audited Financial Results of the Bank for the quarter (Q4) and Financial Year ended March 31, 2023; and
- ii) the Audit Report, issued by the Joint Statutory Auditors of the Bank, on the aforesaid Audited Financial Results.



**Bandhan
Bank**

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

A copy of Press Release and Earnings Update Presentation on the abovementioned Audited Financial Results of the Bank would be submitted separately.

The Board Meeting commenced at 10:00 a.m. and concluded at 03:20 p.m.

Please note that the window for trading in securities of the Bank, which was closed for its Promoter(s), Member(s) of the Promoter Group, Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons, from April 01, 2023, shall re-open 48 hours after this declaration of Audited Financial Results.

You are requested to take note of the above.

All the above mentioned documents are being simultaneously uploaded on the Bank's website at www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary



Encl.: As above