**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/121/2022-23

July 20, 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: Allotment of Equity Shares of Bandhan Bank Limited (the "Bank") pursuant to Exercise of Options under Bandhan Bank Employee Stock Option Plan Series 1 ("ESOP Series 1")**

We wish to inform that the Nomination and Remuneration Committee of the Board ("**NRC**") of the Bank on July 20, 2022, has approved the allotment of 9,766 equity shares of face value of Rs. 10/- each fully paid-up to eligible employees of the Bank upon exercise of the Options vested with them under the ESOP Series 1. The equity shares so allotted under the ESOP Series 1 shall rank *pari passu* with the existing equity shares of the Bank in all respects including dividend.

Post allotment, the issued and paid-up equity share capital of the Bank stands increased from Rs. 1610,78,62,710/- comprising of 161,07,86,271 equity shares of Rs. 10/- each fully paid-up to Rs. 1610,79,60,370/- comprising of 161,07,96,037 equity shares of Rs. 10/- each fully paid-up.

You are requested to take note of the above.

This intimation is being simultaneously uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you,

Yours sincerely,
*for* **Bandhan Bank Limited**

Bandhan Bank Limited Kolkata

**Indranil Banerjee**
**Company Secretary**