

Ref. No.: BBL/SEC/020/2026-27

April 28, 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.: Outcome of Board Meeting – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Audited Financial Results

1) Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI LODR, please be informed that the Board of Directors (the '**Board**') of Bandhan Bank Limited ('**the Bank**'), at its meeting held today, i.e., **Tuesday, April 28, 2026**, has, *inter alia*, considered and approved the Audited Financial Results of the Bank, for the quarter (Q4) and Financial Year ended March 31, 2026.

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

Accordingly, please find enclosed:

- i) the Audited Financial Results of the Bank, for the quarter (Q4) and Financial Year ended March 31, 2026;
- ii) the Audit Report, issued by the Joint Statutory Auditors of the Bank, on the aforesaid Audited Financial Results; and
- iii) A copy of Press Release on the aforesaid Audited Financial Results of the Bank.

A copy of Earnings Update Presentation on the aforesaid Financial Results of the Bank is being submitted separately.

Further, please note that the window for trading in securities of the Bank, which was closed for

its Designated Persons and their immediate relatives, Auditors and Connected Persons, from April 01, 2026, shall re-open 48 hours after this declaration of the aforesaid Audited Financial Results.

Dividend

- 2) The Board, at its aforesaid meeting held today, has also recommended Dividend of Rs. 1.50 (Rupee One and Fifty Paise Only), 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, 2026, for the approval of Shareholders of the Bank at their ensuing Annual General Meeting ('AGM'). The Dividend on equity shares will be paid/ dispatched after the same is approved by the Shareholders at the ensuing AGM.

Changes in Senior Management

- 3) This is in continuation to the letter bearing Ref. No.: BBL/SEC/002/2026-27, dated April 01, 2026, intimating the resignation of Mr. Vishal Wadhwa from the position of Head – Emerging Entrepreneurs Business and that his last working day with the Bank would be June 29, 2026. Accordingly, the Board, at its meeting held today, has approved the appointment of Mr. Surajit Roy Choudhury as the Head – Emerging Entrepreneurs Business of the Bank, with effect from June 30, 2026 or the date on which he takes over charge, whichever is earlier.


Brief Profile of Mr. Surajit Roy Choudhury

Mr. Surajit Roy Choudhury has over 25 years of extensive experience in the banking industry and has worked with organizations, such as, Federal Bank, ICICI Bank, HDFC Bank and IndusInd Bank. Mr. Roy Choudhury joined Bandhan Bank as Regional Head, Branch Banking in November 2017 and he was last serving as the Zonal Branch Banking Head – East Zone I. His rich experience in branch banking, understanding of the Emerging Entrepreneurs Business at the ground level during his stint as Regional Head, Branch Banking, and his leadership contributions in liabilities growth make him well-suited for the role elevation and to lead this function effectively.

- 4) Further, the Board, at its aforesaid meeting held today, has also approved the appointment of Mr. Sujoy Roy as the National Collection Head for all lending products of the Bank, with effect from April 28, 2026.

Brief Profile of Mr. Sujoy Roy

Mr. Sujoy Roy has over 27 years of extensive experience in the banking industry and has worked with State Bank of Travancore and Axis Bank. Mr. Roy joined Bandhan Bank as Zonal Head, Branch Banking in December 2014 and reached to the role of Head - Branch Banking, spearheading the business with India wide expansion of branch operations and ~ Rs. 150,000 Crore liabilities portfolio. Thereafter, Mr. Roy led lending to NBFCs, Healthcare & Educational Segments and SME Businesses. Considering his experience both in liabilities and assets side of the business, he is



considered suitable to lead the Collection of all lending products of the Bank, including setting up collection strategy and governance aligned with the Bank's overall objectives.

Postal Ballot

- 5) This is in furtherance of the Bank's earlier disclosures dated February 12, 2026, and March 25, 2026, with respect to the appointment of Mr. Debashish Mukherjee (DIN: 08193978) as an Independent Director, with effect from March 25, 2026, for a term of three consecutive years, not liable to retire by rotation, subject to approval of the Shareholders of the Bank. Please be informed that the Board of the Bank, at its meeting held today, has approved the proposal for seeking approval of the Shareholders of the Bank on the following item of Special Business by means of Postal Ballot, by way of remote e-voting process only:

Sl. No.	Description of Business	Type of Resolution
1.	Appointment of Mr. Debashish Mukherjee (DIN: 08193978) as an Independent Director	Special

The Notice of the Postal Ballot, including the Explanatory Statement thereto, and other details, including the details with respect to the remote e-voting process, will be submitted in due course of time.

The Board Meeting commenced at 10:00 A.M. and concluded at 03:35 P.M.

You are requested to take note of the above.

This disclosure and the above-mentioned enclosed documents are being simultaneously uploaded on the Bank's website at www.bandhan.bank.in.

Thanking you.

Yours faithfully,
for **Bandhan Bank Limited**



Indranil Banerjee
Company Secretary



Encl.: As above