

BCC:ISD:118:16:211

04.05.2026

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA
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Madam/Dear Sir,

Re: Bank of Baroda- Notice of Board Meeting under Regulation 29 & 50 SEBI (LODR)

We advise that a meeting of Board of Directors is scheduled to be held on 08th May 2026 inter-alia to consider & approve the Capital Plan for raising capital by way of Additional Tier 1 and/or Tier 2 Bonds.

We request you to take note of above under regulation 29 & 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and upload the above information on your website.

Yours faithfully,

S Balakumar
Company Secretary