

BCC:ISD:116:16:159

10th May 2024

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
------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/ Madam,

Re: Bank of Baroda - Audited Standalone & Consolidated Financial Results

We refer to our Stock Exchange notification dated 02nd May 2024 and advise that Board of Directors of Bank of Baroda at its meeting held today i.e. 10th May 2024 interalia -

1. Considered & approved the Audited Standalone & Consolidated Financial Results of the Bank together with relevant segment reporting, for the quarter / year ended 31st March 2024.
2. Recommended a dividend at Rs. 7.60/- (Rupees Seven and Paise Sixty only) per equity share (Face Value Rs.2/- each fully paid up) for the FY2023-24 subject to declaration / approval at the ensuing 28th Annual General Meeting.
3. Bank has fixed 29th June 2024 to 05th July 2024 (both days inclusive) as Book Closure dates for the purpose of 28th AGM and dividend payment. Hence, shareholders having shares as on the cut date i.e 28th June 2024 shall be eligible for dividend payment.
4. Approved holding of 28th Annual General Meeting of Bank on 05th July 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Detailed Notice of AGM will be issued in due course.

We enclose following:

1. Financial Results (Standalone and Consolidated) along with Segment Reporting, Audit Report, Cash flow, unmodified opinion report, etc.
2. Press Release.
3. Security Cover Certificate under Regulation Section 54(2) & 54(3) (LODR).
4. Statement of utilization of issue proceeds of non-convertible securities under Regulation Section 52(7) & 52(7A) (LODR).

The Meeting commenced at 10.30 a.m. and concluded at 02.40 p.m.

We request you to take a note of the above under Regulation 33 and 52 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K
AGARWAL
AL

Digitally signed
by P.K.AGARWAL
Date: 2024.05.10
14:45:15 +05'30'

P K Agarwal
Company Secretary

Encl. - As Above