

BCC:ISD:118:16:122

13.03.2026

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

In furtherance to letter no. BCC:ISD:118:16:12 dated 09.01.2026, we inform that Bank of Baroda has incorporated a Wholly Owned Subsidiary named “BOB Securities & Giltedge Limited” and received certificate of incorporation from Registrar of Companies.

Details of the above in terms of SEBI Master Circular is attached as Annexure -I

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

S Balakumar
Company Secretary

Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Given below are the requisite details pertaining to establishment of a wholly owned subsidiary of our Bank:

a.	Name of the target entity, details in brief such as size, turnover etc.	BOB Securities & Giltedge Limited Authorized Share Capital – INR 2,000 Crs.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Wholly owned subsidiary of Bank of Baroda
c.	Industry to which the entity being acquired belongs	Public Limited Company
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To undertake Standalone Primary Dealership business in accordance with RBI guidelines.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Approval obtained from RBI
f.	Indicative time period for completion of the acquisition	NA
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Capital infusion of INR 2000 Crores to be infused in two tranches.
h.	Cost of acquisition and/or the price at which the shares are acquired	NA
i.	Percentage of shareholding / control acquired and / or number of shares acquired	Wholly owned subsidiary of Bank of Baroda
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Wholly owned subsidiary of Bank of Baroda to undertake Standalone Primary Dealership business in accordance with RBI guidelines.