

BCC:ISD:118:16:199

28.04.2026

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(2) & 50 - Approval of Audited Standalone & Consolidated Financial Results for the FY 2025-26.**

We advise that a meeting of the Board of Directors of Bank of Baroda will be held on Friday 08<sup>th</sup> May 2026 at Bank's Corporate Office, BKC, Mumbai inter-alia: -

- To consider & approve the Audited Standalone & Consolidated Financial Results of the Bank together with relevant segment reporting, for the quarter/year ended 31<sup>st</sup> March 2026.
- To consider/recommend dividend for FY 2025-26, if any.

You are requested to take notice under Regulation 29(2) & 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

In view of the aforesaid, we advise that Trading Window in terms of "Bank of Baroda Codes of Fair Disclosure and Conduct" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will reopen for trading w.e.f. 11<sup>th</sup> May 2025, the closure of which is already been announced by us beginning from 01<sup>st</sup> April 2026 vide our letter dated 25<sup>th</sup> March 2026.

Kindly upload the above information on your website.

Yours faithfully,

S Balakumar  
Company Secretary