बैंक ऑफ़ बड़ौदा Bank of Baroda

119th FOUNDATION YEAR
LEADING WITH TRUST

BCC:ISD:118:16:505 29.09.2026

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

Madam/ Dear Sir,

Subject: Change in the Statutory Central Auditors (SCAs) of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter no BCC:ISD:117:16:467 dated 27.11.2025 wherein we informed about the team of Statutory Central Auditors (SCAs) of the Bank for Financial Year 2025-26, we now inform that as M/s Batliboi & Purohit, Chartered Accountants, one of the Statutory Central Auditors (SCAs) expressed their inability to continue to undertake limited review of the financial results of the Bank for the quarter and half year ending September 30, 2026 due to regulatory capacity constraints arising from acceptance of another statutory audit engagement by the said auditor, the Audit Committee of the Board of the Bank, on September 28, 2026, has approved carrying out of the Limited Review by the remaining Statutory Central Auditors (SCAs) as detailed below:

Sr. No	Name of CA Firm
1.	M/s Shah Gupta & Co, Chartered Accountants
2.	M/s V Sankar & Aiyar & Co, Chartered Accountants
3.	M/s Ravi Rajan & Co LLP, Chartered Accountants
4.	M/s Gokhale & Sathe LLP, Chartered Accountants

We further clarify that the change is purely on account of the applicable regulatory requirements relating to maximum permissible number of audit assignments of the SCAs and not a resignation nor on account of any disagreement with, or any adverse matter relating to, the outgoing Statutory Central Auditor.

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 BALA KUMAR
Digitally signed by S BALA KUMAR
Date: 2026.09.29 14:32:21 +05'30'

S Balakumar
Company Secretary

बडौदा कॉर्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, मुंबई 400 051, भारत. Baroda Corporate Centre, Bandra Kurla Complex, Mumbai 400 051, India फोन / Ph : 91 22 6698 5812 ई मेल / E Mail : companysecretary.bcc@bankofbaroda.bank.in वेब Web : www.bankofbaroda.bank.in