



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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Dear Sir/ Madam,

**Re: Bank of Baroda – Audited Standalone & Consolidated Financial Results**

We refer to our Stock Exchange notification dated 30<sup>th</sup> April 2025 and advise that Board of Directors of Bank of Baroda at its meeting held today i.e. 06<sup>th</sup> May 2025 interalia -

1. Considered & approved the Audited Standalone & Consolidated Financial Results of the Bank together with relevant segment reporting, for the quarter / year ended 31<sup>st</sup> March 2025.
2. Recommended a dividend at Rs. 8.35 (Eight Rupees Thirty Five Paise only) per equity share (Face Value Rs.2/- each fully paid up) for the FY2024-25 subject to declaration / approval at the ensuing 29<sup>th</sup> Annual General Meeting.
3. Bank has fixed record/cut off date as 06<sup>th</sup> June 2025 for the purpose of dividend payment. Hence, shareholders having shares as on the cut date i.e. 06<sup>th</sup> June 2025 shall be eligible for dividend payment.
4. Approved holding of 29<sup>th</sup> Annual General Meeting of Bank on 23<sup>rd</sup> June 2025 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 11.00 a.m. and concluded at 02.15 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  
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Digitally signed  
by P.K.  
AGARWAL  
Date:  
2025.05.06  
14:15:58 +05'30'

P K Agarwal  
Company Secretary

Encl. - As Above