

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2025-26: 288

दिनांक Date: 10.11.2025

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

**Extraordinary General Meeting held on 7<sup>th</sup> November, 2025.**

With reference to our letter no HO:IRC:UR:2025-26:286 dated 7.11.2025, we hereby inform you that the Extra Ordinary General Meeting was held on Friday, i.e. 07.11.2025 at 1.00 pm. The meeting concluded at 1.25 PM.

This is for your information and records.

Thanking you,



भवदीय Yours faithfully,

**RAJESH  
VENKATA  
RAJ  
UPADHYA**

Digitally signed by: RAJESH  
VENKATARAJ UPADHYA  
DN: CN = RAJESH VENKATARAJ  
UPADHYA C = IN O = AADPU0825G  
OU = DGM AND COMPANY  
SECRETARY  
Date: 2025.11.10 16:51:05 +06'30'

**(Rajesh V Upadhya)**  
कंपनी सचिव Company Secretary

Classification: **Public**