

संदर्भ क्र. Ref No.: HO:IRC:AS:2026-27:26

दिनांक Date: 27.04.2026

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

**Intimation under Regulation 29 & Regulation 50(1) of  
SEBI (LODR) Regulations –  
Raising of Capital through issue of Basel III compliant AT-1 and Tier 2 Bonds**

In terms of Regulation 29 and Regulation 50(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of Bank of India would be considering at their meeting proposed on 30<sup>th</sup> April, 2026, the proposal of raising of capital by issue of Basel III compliant Additional Tier 1 and Tier 2 Bonds for FY 2026-27.

We request you to take the aforesaid intimation on record.

Thanking you,

Yours faithfully,



(Usha Ramsinghani)  
Company Secretary