

संदर्भ क्र. Ref No.: HO:IRC:SVM:2026-27:34

दिनांक Date: 04.05.2026

Scrip Code: BANKINDIA	Scrip Code: 532149
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.

**Notice of Bank's Earnings Call with the Analysts and Investors-
Audited Financial Results for 4th quarter/year ended 31st March, 2026**

This is to inform you that Earnings Call (hybrid mode) with Analysts and Investors on the Bank's Audited Financial Results for the 4th quarter/ Financial Year ended 31.03.2026 has been scheduled to be held on **Friday 8th May, 2026 at 7.00 P.M.** Copy of the Invitation is attached herewith.

This information is submitted in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

भवदीय Yours faithfully,



(Usha Ramsinghani)
कंपनी सचिव Company Secretary

Bank of India



INVITATION

BANK OF INDIA cordially invites you to the **Analyst Meet** (Hybrid mode) to discuss Financial Results of the Bank for the

Fourth Quarter ended March 31st, 2026 (Q4 FY'26)

with

Top Management of the Bank represented by:

Shri Rajneesh Karnatak

Managing Director & CEO

Shri P R Rajagopal

Executive Director

Shri Subrat Kumar

Executive Director

Shri Rajiv Mishra

Executive Director

Shri Pramod Dwibedi

Executive Director

Webinar topic:

ANALYST MEET

Date and time: Friday, May 8, 2026 | 07:00 PM

Venue: Hotel Sofitel in BKC, Mumbai.

[**Click to join Webex Meeting**](#)

Webinar number: 2513 772 4441

Webinar password: Boi@1234 (26411234 when dialing from a phone or video system)

Kindly join the call by 06:45 PM to avoid login issues.
Request you to join in using your company name/organization.

For any queries, please contact Concept Public Relations :

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Classification: Public