बैंक ऑफ़ इंडिया Bank of India BOI

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2025-26:443 दिनांक Date: 10.03.2026

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.

प्रिय महोदय/महोदया Dear Sir / Madam,

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Investor/ Analyst Meeting

Pursuant to Regulation 30 read with Sl. No. 15 of Para A of Schedule-III and Regulation 46(2)(o) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Representative of the Bank had one to one physical meeting today with Systematix Group.

Only information available in public domain was given to the investor/analyst.

No Unpublished Price Sensitive Information was shared during the meeting/Call.

भवदीय Yours faithfully,

बैंक ऑफ़ इंडिया BANK OF INDIA प्र.का. H.O. निवेशक संबंध कक्ष Investor Relations Cell

USHA RAMSINGHANI

Digitally signed by USHA RAMSINGHANI
Date: 2026.03.10 17:43:36 +05'30'

(Usha Ramsinghani)
कंपनी सचिव Company Secretary

Classification: Public

प्रधान कार्यालय :निवेशक संबंध विभाग ,स्टार हाउस-I, आठवीं मंजिल, सी-5, जी-ब्लॉक ,बांद्रा कुर्ला संकुल, बांद्रा पूर्व, मुंबई - 400 051
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