

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2024-25: 115

दिनांक Date: 04.06.2024

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

Dear Sir / Madam,

**Reg: 28<sup>th</sup> Annual General Meeting – 25<sup>th</sup> June 2024**  
**And Record Date for Dividend**

We advise that the Bank is convening 28<sup>th</sup> Annual General Meeting (AGM) of the shareholders of our Bank as per details given below:

|   |                 |                                                                                                                                        |
|---|-----------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Date / Time     | Tuesday, 25 <sup>th</sup> June 2024 at 11.00 A.M.                                                                                      |
| 2 | Mode            | Through Video Conferencing (VC) / Other Audio Visual Means (OVAVM)                                                                     |
| 3 | Record Date     | 18 <sup>th</sup> June 2024 – To attend the AGM and vote through remote E-Voting / Voting at the AGM and <b>for payment of Dividend</b> |
| 4 | Book Closure    | From 19 <sup>th</sup> June 2024 to 25 <sup>th</sup> June 2024 (both days inclusive)                                                    |
| 5 | Remote E-Voting | From 9.00 A.M. on 20 <sup>th</sup> June 2024 and end on 24 <sup>th</sup> June 2024 at 5.00 P.M.                                        |

We request you to take notice under SEBI (LODR) Regulations, 2015.

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: 2024.06.04 18:18:31 +06'30'



(Rajesh V Upadhyia)  
कंपनी सचिव Company Secretary