

संदर्भ क्र. Ref. No.:HO:IRC:RKP:2024-25:431

दिनांक Date: 23/01/2025

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

Re: Outcome of Board Meeting
Fund raising through issue of Long Term (Infra) Bonds

We refer to our letter Ref. No. HO:IRC:SVM:2024-25:426 dated 17.01.2025 on the captioned subject. In this regard we advise as under :

The Board of Directors of our Bank at their meeting held today, i.e. 23rd January, 2025, considered and approved issue of Long Term Infra Bonds to the tune of Rs.5,000 Crore during the Q4 of FY 2024-25.

The meeting of the Board of Directors commenced at 12.30 PM and concluded at 2.20 PM.

This is for your information and appropriate dissemination.

Thanking you,

भवदीय Yours faithfully,

(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Classification: **Public**