

CO:IRD:2025:26:170

Date: 14<sup>th</sup> October, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 <b>Scrip code – CENTRALBK</b>	<b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code – 532885</b>
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Sir/Madam,

**Sub: Update on Board Meeting scheduled on 17<sup>th</sup> October, 2025.**

**Ref: Letter No. CO:IRD:2025:26:164 dated 10<sup>th</sup> October, 2025 regarding intimation of Board Meeting to be held on 17<sup>th</sup> October, 2025 to consider Financial Results for Q2 FY 2025-26 of the Bank.**

In furtherance to our earlier intimation as referred above, we wish to inform that Board of Directors of Bank in its meeting scheduled on Friday, 17<sup>th</sup> October, 2025 at its Head Office, Mumbai *inter-alia*, will also consider the proposal to declare 02<sup>nd</sup> Interim Dividend for FY 2025-26.

We request you to consider the above information pursuant to provisions of Regulation 29 and other applicable provisions of SEBI (LODR), Regulations, 2015.

This information will be made available on the Bank's website i.e. [www.centralbankofindia.bank.in](http://www.centralbankofindia.bank.in)

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer