

CO:IRD:2025:26:233

Date: 16<sup>th</sup> January, 2026

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 <b>Scrip Code-CENTRALBK</b>	<b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 <b>Scrip Code-532 885</b>
---	---

Dear Sir/Madam,

**Sub: Declaration of 03<sup>rd</sup> Interim Dividend and Record Date.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of Bank at their meeting held today i.e. Friday, 16<sup>th</sup> January, 2026 at Mumbai *inter-alia* has considered and approved 03<sup>rd</sup> Interim Dividend at 2% i.e. Rs.0.20 per equity share having face value of Rs.10 each of Bank for FY 2025-26.

Bank has fixed **Friday, 23<sup>rd</sup> January, 2026** as the Record Date for determining entitlement of Members for payment of 03<sup>rd</sup> Interim Dividend for the financial year 2025-26.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **Central Bank of India**

**CHANDRAKANT BHAGWAT**

Company Secretary & Compliance Officer