

CO:IRD:2025:26:177

Date: 17th October, 2025

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

Sub: Declaration of 02nd 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, 17th October, 2025 at Mumbai *inter-alia* has considered and approved 02nd Interim Dividend of 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 **Monday, 27th October, 2025** as the Record Date for determining entitlement of Members for payment of 02nd 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