

CO:IRD:2026:27:22

Date: 24.04.2026

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: Notice of Board Meeting to be held on 30th April, 2026.

We wish to inform that a Meeting of the Board of Directors of the Bank will be held on Thursday, 30th April, 2026 at its Head Office, Mumbai *inter-alia*, to consider and approve the Audited standalone and consolidated financial results of the Bank for the quarter/financial year ended 31st March, 2026.

We further inform you that the Trading window for Bank's Directors, Designated Employees & their immediate relatives is closed from 1st April, 2026 and same shall remain closed till 02nd May, 2026. The Trading window for Designated persons will be opened on 03rd May, 2026.

We request you to consider the above information pursuant to provisions of Regulation 29, 50 and other applicable provisions of SEBI (LODR), Regulations, 2015.

This information will be made available on the Bank's website i.e. www.centralbank.bank.in.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer