

CO:IRD:2026:27:23

Date: 27.04.2026

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

Sub: Update on Board Meeting scheduled on 30th April, 2026.

Ref: Letter No. CO:IRD:2026:27:22 dated 24th April, 2026 regarding intimation of Board Meeting to be held on 30th April, 2026 to consider Financial Results of Bank for Q4 FY 2026-27.

In furtherance to our earlier intimation as referred above, we wish to inform that Board of Directors of Bank in its meeting scheduled on Thursday, 30th April, 2026 at its Head Office, Mumbai *inter-alia*, will also consider the following agendas:

1. The proposal for recommendation of Dividend for FY 2025-26, (if any).
2. The Capital raising plan for the Bank for FY 2026-27 through follow-on Public offer (FPO)/ Right issue/ Qualified Institutional Placement (QIP) / Preferential issue or any other mode or combination thereof and/ or through issue of BASE III Compliant AT1/Tier II Bonds or such other securities as may be permitted under the applicable laws subject to necessary regulatory approvals.

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.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