

CO:IRD:2025:26:35

Date: 28th April, 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
---	---

Dear Sir/Madam,

Sub: Recommendation of Final Dividend for FY 2024-25.

Ref: Our earlier letter CO:IRD:2025:26:31 dated 28th April, 2025

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. Monday, 28th April, 2025 at Mumbai *inter-alia* recommended final dividend of 1.875% i.e. Rs.0.1875 per equity share of Rs. 10 each for FY 2024-25, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Bank.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **Central Bank of India**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer