

CO:IRD:2026:27:32

Date: 30.04.2026

<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>
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Dear Sir/Madam,

**Sub: Declaration of 04<sup>th</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. Thursday, 30<sup>th</sup> April, 2026 at Mumbai *inter-alia* has considered and approved 04<sup>th</sup> Interim Dividend at 6% i.e. Rs.0.60 per equity share having face value of Rs.10 each of Bank for FY 2025-26.

Bank has fixed **Friday, 08<sup>th</sup> May, 2026** as the Record Date for determining entitlement of Members for payment of 04<sup>th</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