

SH: 16 / 2025-26

May 09, 2025

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the above, it is hereby informed that Board of Directors of the Bank has, at its meeting held on May 09, 2025, approved the proposal to conduct a postal ballot to seek the approval of the Shareholders of the Bank for the appointment of Shri. Ashutosh Khajuria (DIN: 05154975) as Independent Director of the Bank.

The Notice of the Postal Ballot and other details will be shared with the stock exchanges and sent to the Shareholders in due course.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board