

SH: 08/ 2025-26

April 10,2025

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
---	--

Dear Sir,

Sub: Compliance of Regulation 29 and 50 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, May 09, 2025 to consider/approve the audited financial results of the Bank for the quarter / year ended March 31, 2025.

As has been intimated to the Stock Exchanges vide letter no.SH: 211 /2024-25 dated March 29, 2025, the Trading Window for dealing in the securities of the Bank is already closed for Directors/ designated persons / insiders / connected persons from April 01, 2025 till 48 hours after the declaration of the financial results for the quarter/year ended March 31, 2025.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board