

SH:201 / 2024-25

March 15, 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: Compliance of Reg. 29 & 50 of SEBI (LODR) Regulations, 2015

Further to our letter no. SH:189 / 2024-25 dated February 22, 2025 and pursuant to Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, March 19, 2025 which may *inter-alia* consider, discuss and decide various matters in connection with the issuance of non-convertible debentures in the form of Basel III compliant Tier-II Bonds including the terms of issue and issue size.

The deliberations in the Board Meeting on the aforesaid matter will however be subject to the approval of shareholders of the Bank on the resolution for authorizing the Board to issue non-convertible debentures (NCDs) in the Extra General Meeting (EGM) of the Bank scheduled to be held on March 18, 2025.

As a prudent governance measure and in line with the SEBI Regulations as well as the Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Bank is closing the Trading Window for dealing in the securities of the Bank for all insiders, including Directors, designated employees and their immediate relatives, from March 16, 2025 till 48 hours after the conclusion of the said Board Meeting.

Please take the same on record.

Thanking you,
Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board