

SH: 75 / 2025-26

October 16, 2025

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

Dear Sir,

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

---

Pursuant to Regulation 29 and 50 of the 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 Wednesday, October 29, 2025 to *inter-alia* to consider/approve the unaudited financial results of the Bank for the quarter / half year ended September 30, 2025.

The Trading Window for dealing in the securities of the Bank is already closed for Directors/ designated persons / insiders / connected persons from October 01, 2025 till 48 hours after the declaration of the financial results for the quarter / half year ended September 30, 2025 and the same has been intimated to the Stock Exchanges vide letter no.SH:64 /2025-26 dated September 26, 2025.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H  
Company Secretary & Secretary to the Board