

SH:206 / 2024-25

March 19, 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. 30 of SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting

This is further to our letters no. SH: 189 / 2024-25 dated February 22, 2025 and SH:201 / 2024-25 dated March 15, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Bank at its meeting held on March 19, 2025 *inter-alia* considered and approved the proposal for issue of unsecured non-convertible debentures in the form of Basel III compliant Tier-II Bonds of Rs. 1,00,00,000/- (one crore) each, upto maximum of Rs. 150 Crores, with a tenure of 10 years on private placement basis.

Further, the Board of Directors also approved the General Information document, Key Information Document and Term Sheet of the proposed Issue.

The Board meeting commenced at 11.00 A.M and Concluded at 04.15 P.M

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board