

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2025-26/797

21.01.2026

Madam / Sir,

### **Prior Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015**

In compliance with Regulation 29 (1) (a), Regulation 50 (1) and other applicable provisions of the SEBI (LODR) Regulations, 2015, we inform that a meeting of the Central Board of the Bank will be held on **Saturday, 7<sup>th</sup> February 2026** at Mumbai, *inter-alia*, to consider the financial results of the Bank for the quarter ended 31.12.2025.

2. Further, in terms of Regulation 30 (6) read with Clause 15 of Para A Part A of Schedule III to the SEBI (LODR) Regulations, 2015, an Analyst Meet will be conducted on **7<sup>th</sup> February 2026 at 5.00 PM** post Q3FY26 Results at State Bank Bhavan Auditorium.

3. In terms of Bank's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in securities of the Bank has been closed for the Designated Persons of the Bank and their immediate relatives / dependents from 01.01.2026 and will reopen 48 hours after the declaration of financial results of the Bank for the quarter ended 31.12.2025 as intimated to Stock Exchanges vide letter no.: CC/S&B/AND/2025-26/749 dated 29.12.2025.

Yours faithfully,



**(Aruna N. Dak)**  
**DGM (Compliance & Company Secretary)**