

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

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

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2024-25/327

30.07.2024

Madam / Sir,

**Prior Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.
Update on Board Meeting to be held on 3rd August 2024**

This is in furtherance to our letter no. CC/S&B/AND/2024-25/283 dated 22.07.2024 (prior intimation of the Board Meeting under Reg. 29(1)(a)). In compliance with Regulation 29 (1) (d) and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform the meeting of Central Board of the Bank which is scheduled to be held on Saturday, 3rd August 2024, to also consider, inter alia, the following:

“To seek approval for raising funds during FY25 by way of issuance of Basel III compliant capital instruments in INR and/or USD.”

Please take the above information on record.

Yours faithfully,



(Aruna Nitin Dak)
DGM (Compliance & Company Secretary)