

संदर्भ Ref.:नि.से.वि.ISD/19/2025-26

दिनांक Date : 16.04.2025

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended.

In compliance with Regulation 30(4) read with Schedule III, Part- A para 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Financial Intelligence Unit-India (FIU-IND) has imposed a penalty of ₹ 37,00,000.00 (Rupees Thirty-Seven Lakh Only) on the Bank as per following details:

Name of the authority	FIU-IND
Nature and details of the action(s) taken, or order(s) passed	FIU-IND levied penalty of ₹ 37,00,000.00 (Rupees Thirty-Seven Lakh Only).
Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	15.04.2025
Details of the violation(s) / contravention(s) committed or alleged to be committed	Discrepancies observed in a matter for the year 2011 to 2014 in reporting of suspicious transactions
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Significant

Bank has taken necessary preventive measures to avoid recurrences of such non-compliances.

भवदीय Yours faithfully,

(मंगेश मांद्रेकर Mangesh Mandrekar)
कंपनी सचिव Company Secretary