

YBL/CS/2025-26/066

July 15, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: YESBANK**

**BSE Limited**

Corporate Relations Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
**BSE Scrip Code: 532648**

Dear Sirs/Madam,

**Sub: Intimation of the date of the Board Meeting**

**Ref: Reg. 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform that the meeting of the Board of Directors of YES BANK Limited (the "**Bank**") will be held on **Saturday, July 19, 2025**, at Mumbai, *inter alia*:

- (1) To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Bank for the Quarter (Q1) ended June 30, 2025.
- (2) To fix the date and time of convening the 21<sup>st</sup> Annual General Meeting ("**AGM**") of the Bank and to approve the Notice of the 21<sup>st</sup> AGM, which *inter alia* includes the proposal (s) for (i) raising of funds by way of issuance of eligible equity securities; and (ii) borrowings / raising of funds by way of issuance of eligible debt securities. The aforementioned proposals were approved by the board of directors of the Bank ("**Board**") at their meeting held on June 3, 2025, and was intimated to Stock Exchange(s) on June 3, 2025, *vide* Bank's letter Ref No. YBL/CS/2025-26/35.

Further, in continuation to our disclosure on Closure of Trading Window dated June 26, 2025 given under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Bank shall remain closed for the Designated Persons (including their immediate relatives) of the Bank and its subsidiary till 2 days post publication of results and such persons shall not be permitted to trade in the securities of the Bank till 2 days post publication of results.

The weblink of BSE Limited and National Stock Exchange of India Limited providing the above information is being hosted on the Bank's website [www.yesbank.in](http://www.yesbank.in) pursuant to Listing Regulations, as amended.

Kindly take the same on records and disseminate to all concerned.

Thanking you,  
For **YES BANK LIMITED**

**Sanjay Abhyankar**  
**Company Secretary**