

YBL/CS/2025-26/72

July 19, 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.: Outcome of the Board Meeting of YES BANK Limited ("the Bank") held on July 19, 2025

Ref.: Disclosure under Regulation 30 and Regulation 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our intimation dated July 15, 2025, wherein the Bank had informed the Exchanges that a meeting of the Board of Directors of YES Bank Limited ("the Bank") will be held on Saturday, July 19, 2025.

Pursuant to the Listing Regulations, we wish to inform that the Board of Directors of the Bank at its meeting held today i.e. July 19, 2025, has considered and approved the Notice of 21st Annual General Meeting ("AGM") of the Bank to be held on **Thursday, August 21, 2025**, which *inter alia* includes the following business:

- (1) raising of funds by way of issuance of eligible equity securities through various permissible means, provided that aggregate amount to be raised by issuance of such securities shall not exceed INR 7,500 crores and shall not result in an aggregate dilution of more than 10% (including dilution on account of issuance of equity securities in terms of this item and conversion of any convertible debt securities approved by the Board), as per the requirements of applicable laws, which shall be subject to other regulatory and/or statutory approvals, as applicable.
- (2) raising of funds by way of issuance of eligible debt securities in Indian or foreign currency, provided that aggregate amount to be raised by issuance of such securities shall not exceed INR 8,500 crores and shall not result in an aggregate dilution of more than 10% (including dilution on account of conversion of convertible debt securities in terms of this item and any other issuance of equity securities as approved by the Board), in one or more tranches and/or series, in domestic and /or overseas market, as per the requirements of applicable laws, which shall be subject to other regulatory and/or statutory approvals, as applicable.

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 in pursuant to Listing Regulations, as amended.

We request you to take above on your record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For YES BANK LIMITED

Sanjay Abhyankar
Company Secretary