YBL/CS/2026-27/82

August 19, 2026

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 Sir/Madam,

Sub: Outcome / Proceedings of the Twenty-Second (22nd) Annual General Meeting of YES Bank Limited

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

We wish to inform you that the Twenty-Second (22nd) Annual General Meeting ("**AGM**") of the Members of YES Bank Limited ("the Bank") was held on **Wednesday, August 19, 2026 at 10:30 AM (IST)**, through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), the Bank had provided the facility to its Members holding shares as on cut-off date i.e. Wednesday, August 12, 2026, to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on Sunday, August 16, 2026 at 10:00 A.M. and ended on Tuesday, August 18, 2026 at 05:00 P.M. and through e-voting facility during the AGM to those Members who could not exercise their vote earlier through remote e-voting.

The Bank had appointed Ms. Manisha Maheshwari, Partner, M/s. Bhandari & Associates, Practicing Company Secretary, as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner for the remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions contained in the Notice of the AGM were approved by the Members with requisite majority and all the Resolutions were declared as passed on August 19, 2026.

Accordingly, we hereby submit the following disclosures:

1. Summary of AGM Proceedings under Regulation 30 of the Listing Regulations;

2. Consolidated Scrutinizer's Report dated August 19, 2026;

3. Voting Results under Regulation 44 of the Listing Regulations; and

4. Press Release

5. Details of Change with respect to one of the Joint Statutory Auditors of the Bank , in terms of Regulation 30 of the Listing regulations . The details as required to be submitted as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30 2026 is provided as Annexure.

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.yes.bank.in pursuant to Listing Regulations, as amended.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

SANJAY MADHAV ABHYANKAR
Digitally signed by SANJAY MADHAV ABHYANKAR
Date: 2026.08.19 21:48:39 +05'30'

Sanjay Abhyankar
Company Secretary
Encl.: As above

Summary of the proceedings of the Twenty-Second (22nd) Annual General Meeting of YES Bank Limited held on Wednesday, August 19, 2026

The Twenty-Second (22nd) Annual General Meeting ("**AGM**") of the Members of the Bank was held on Wednesday, August 19, 2026 through Video Conferencing ('**VC**') / Other Audio Visual Means ("**OAVM**"). The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**") from time to time.

The Meeting commenced at 10:30 AM (IST) and Mr. Rama Subramaniam Gandhi, Non-Executive, Part-time Chairman, Independent Director of the Bank, chaired the proceedings of the Meeting.

Total 144 Members attended the meeting as per the attendance records for the AGM as provided by KFin Technologies Limited ("**KFIN**") (service provider).

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the Meeting to order.

The AGM was attended by the following Directors on the Board of the Bank either at Registered Office of the Bank/other location through VC/OAVM:

Mr. Rama Subramaniam Gandhi	Non- Executive, Part-time Chairman, Independent Director and Chairman of the Capital Raising Committee
Mr. Vinay M. Tonse	Managing Director & Chief Executive Officer and Chairman of Review Committee for Classification and Declaration of Wilful Defaulter
Mr. Manish Jain	Executive Director
Mr. Atul Malik	Independent Director and Chairman of the Board Credit Committee
Ms. Rekha Murthy	Independent Director and Chairperson of the Information Technology Strategy Committee
Mr. Sharad Sharma	Independent Director and Chairman of Risk Management Committee
Mr. Sadashiv Srinivas Rao	Independent Director and Chairman of Stakeholders Relationship Committee
Ms. Nandita Gurjar	Independent Director and Chairperson of Nomination and Remuneration Committee and Corporate Social Responsibility and Environmental, Social & Governance Committee

Mr. Sanjay Kumar Khemani	Independent Director and Chairman of Audit Committee of the Board
Mr. Thekepat Keshav Kumar	Nominee Director of State Bank of India, (Non-Executive and Non-Independent Director) and Chairperson of Special Committee of the Board for Monitoring and Follow-up of Frauds
Mr. D. Shivakumar	Non-Executive and Non-Independent Director, (Nominee of Verventa Holdings Limited) and Chairperson of Customer Service Committee
Mr. Rajeev Veeravalli Kannan	Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation)
Mr. Shinichiro Nishino	Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation)

The representatives of the Joint Statutory Auditors and Secretarial Auditors were also present through VC/OAVM.

The Chairperson then requested Mr. Sanjay Abhyankar, Company Secretary to provide general instructions to the Members regarding participation in the meeting.

He further informed the Members that the requisite Statutory Registers maintained under The Companies Act, 2013 and the relevant documents as mentioned in the Notice convening the Meeting were made available electronically for inspection by the Members during the AGM.

The Bank had availed remote e-Voting facility from KFin Technologies Limited ("**KFIN**"). The mode of voting for all the resolutions was remote e-voting and e-voting at the AGM.

Since, there was no physical attendance of Members and in compliance with the circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

With the consent of the Members, the Notice of the 22nd AGM was taken as read. The Chairman informed the Members that the Statutory Auditors of the Bank had given an unmodified opinion as mentioned in the Auditors' Report for FY 2025-26 and also there were no observations, reservations or adverse remarks in the Secretarial Audit Report for FY 2025-26 accordingly, with the consent of the Members both the Audit Reports were taken as read. The Chairman, thereafter, delivered his speech.

On invitation, several Members addressed the Meeting, gave their suggestions and raised queries on the Bank's financial statements and businesses, which were replied by the Managing Director & CEO of the Bank.

The Chairman stated that the consolidated results of the remote e-voting and e-voting during the AGM would be announced after the AGM. The results along with the Scrutinizer's Report would be intimated to the Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited in terms of the Listing Regulations, would be hosted on the website of the Bank, on the website of KFIN and also be displayed at the Registered Office of the Bank. The Chairman authorized the Company Secretary to receive the consolidated Scrutinizer's Report and countersign the same and to declare the result of voting and intimate the stock exchanges and place the same on the website of the Bank

The Board had appointed Ms. Manisha Maheshwari, Partner of M/s Bhandari & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM of the Bank, in a fair and transparent manner.

The Chairman thanked the Members for attending the 22nd AGM of the Bank and for their continued support to the Bank and concluded the Meeting at 12:30 PM (IST). Thereafter the remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

The resolutions related to the following business as set out in the Notice of 22nd AGM were passed by the Members with requisite majority:

<table>
<tr><th>Item No.</th><th>Details of Agenda</th><th>Resolution required (Ordinary / Special)</th><th>Mode of Voting</th></tr>
<tr><td>1.</td><td>To receive, consider and adopt:
a) the audited standalone financial statements of the Bank for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon; and
b) the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026 and the Report of the Auditors thereon.</td><td>Ordinary</td><td rowspan="2">Remote e-voting during the e-voting period and e-voting during the AGM</td></tr>
<tr><td>2.</td><td>To appoint a director in place of Mr. Shivakumar Dega (DIN: 00364444), who retires by rotation and, being eligible, offers himself for re-appointment.</td><td>Ordinary</td></tr>
</table>

3.	To appoint M/s. MSKA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105047W/W101187) as one of the Joint Statutory Auditors and to fix the overall remuneration of the Joint Statutory Auditors.	Ordinary	
4.	To approve material related party transactions with State Bank of India and modification(s) thereto.	Ordinary	
5.	To approve material related party transactions with Sumitomo Mitsui Banking Corporation and modification(s) thereto.	Ordinary	
6.	To approve raising of funds by way of issuance of eligible equity securities.	Special	
7.	To approve borrowings / raising of funds by way of issuance of eligible debt securities.	Special	

This is for your information and records.

Thanking you,

Yours sincerely,

For **YES BANK Limited**

SANJAY MADHAV ABHYANKAR

Digitally signed by SANJAY MADHAV ABHYANKAR
Date: 2026.08.19 21:50:02 +05'30'

Sanjay Abhyankar
Company Secretary

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the Twenty-Second (22nd) Annual General Meeting of YES Bank Limited

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
YES Bank Limited
CIN: L65190MH2003PLC143249
YES Bank House,
Off Western Express Highway,
Santacruz (East),
Mumbai – 400055

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of YES Bank Limited ('the Bank'), pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the remote e-voting process and e-voting process conducted at the 22nd Annual General Meeting ('AGM') of the shareholders of the Bank held on Wednesday, August 19, 2026 at 10:30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for the resolutions contained in the Notice of the AGM, in a fair and transparent manner.

The Management of the Bank is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 and other applicable provisions of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of 22nd AGM of the Bank.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by the KFin Technologies Limited, the authorized service provider for extending the facility of electronic voting to the Shareholders of the Bank.

BHANDARI & ASSOCIATES B&A MUMBAI COMPANY SECRETARIES

Further to the above, I submit my report as under:

(i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA Circulars, the Bank has availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

(ii) In terms of MCA Circulars and SEBI Circulars, the Bank had sent the Notice of AGM along with Integrated Annual Report for the Financial Year 2025-26 in electronic form only to its Members whose name(s) appeared in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on July 17, 2026. A letter providing the QR code and the web link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report for the Financial Year 2025-26 were available, was sent to those Members who had not registered their email address.

(iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Navshakti" of wide circulation in their respective editions dated July 26, 2026.

(iv) The Shareholders of the Bank holding shares as on the cut-off date i.e. Wednesday, August 12, 2026 were entitled to vote on the resolutions as set out in the Notice of the AGM.

(v) The voting period for remote e-voting commenced on Sunday, August 16, 2026 at 10:00 A.M. (IST) and ended on Tuesday, August 18, 2026 till 5:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith. Further, the facility for e-voting was made available at the AGM for the members who did not cast their vote through remote e-voting.

(vi) On Wednesday, August 19, 2026, after the conclusion of the AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Ms. Gayatri Kothari and Ms. Palak Vora, who are not in the employment of the Bank.

(vii) I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting based on the data generated from KFin Technologies Limited's e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Item No. 1: Ordinary Resolution

1. **Adoption of:**
   a. **the audited standalone financial statements of the Bank for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon; and**
   b. **the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026 and the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	9,46,692	100
Remote e-voting	3,104	20,61,12,67,737	99.99
Total	**3,130**	**20,61,22,14,429**	**99.99**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	87	18,75,042	0.01
Total	**87**	**18,75,042**	**0.01**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • MUMBAI • COMPANY SECRETARIES

Item No. 2: Ordinary Resolution

Appointment of a director in place of Mr. Shivakumar Dega (DIN: 00364444), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	9,46,679	100
Remote e-voting	2,924	20,29,83,45,244	98.44
Total	**2,950**	**20,29,92,91,923**	**98.44**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	281	32,15,68,377	1.56
Total	**281**	**32,15,68,377**	**1.56**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI

Item No. 3: Ordinary Resolution

Appointment of M/s. MSKA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105047W/W101187) as one of the Joint Statutory Auditors and to fix the overall remuneration of the Joint Statutory Auditors.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	9,46,684	100
Remote e-voting	3,065	20,61,89,04,265	100
Total	**3,091**	**20,61,98,50,949**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	123	7,22,204	0 (negligible)
Total	**123**	**7,22,204**	0 (negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI

Item No. 4: Ordinary Resolution

Approval of material related party transactions with State Bank of India and modification(s) thereto.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	9,46,679	100
Remote e-voting	3,086	9,42,20,57,324	99.99
Total	**3,112**	**9,42,30,04,003**	**99.99**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	105	6,42,919	0.01
Total	**105**	**6,42,919**	**0.01**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI

Item No. 5: Ordinary Resolution

Approval of material related party transactions with Sumitomo Mitsui Banking Corporation and modification(s) thereto.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	9,46,692	100
Remote e-voting	3,077	9,42,21,75,038	99.99
Total	**3,103**	**9,42,31,21,730**	**99.99**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	114	5,46,224	0.01
Total	**114**	**5,46,224**	**0.01**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Item No. 6: Special Resolution

Approval for raising of funds by way of issuance of eligible equity securities.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	26	9,46,692	100
Remote e-voting	3,073	20,57,42,79,961	99.78
Total	**3,099**	**20,57,52,26,653**	**99.78**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	123	4,56,98,270	0.22
Total	**123**	**4,56,98,270**	**0.22**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI

Item No. 7: Special Resolution

Approval for borrowings / raising of funds by way of issuance of eligible debt securities.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	25	9,46,659	100
Remote e-voting	3,063	20,61,92,97,908	100
Total	**3,088**	**20,62,02,44,567**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	10	0 (negligible)
Remote e-voting	132	6,41,787	0 (negligible)
Total	**133**	**6,41,797**	0 (negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

(viii) All the resolutions mentioned in the AGM notice dated July 18, 2026, as per the details above stand passed with requisite majority on August 19, 2026.

(ix) The electronic data, register and all other relevant records relating to the e-voting is under my safe custody and the same will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 22nd AGM of the Bank.

Thanking You,

Yours Faithfully,

For **Bhandari & Associates**
Company Secretaries
Unique Identification No.: P1981MH043700
Peer Review Certificate No.: 6157/2024

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Manisha

Manisha Maheshwari
Partner
FCS No.: 13272; C P No.: 11031
Mumbai | August 19, 2026
ICSI UDIN: F013272H001152080

Gayatri

Witness 1: Gayatri Kothari

Palak Vora

Witness 2: Palak Vora

Counter signed by:
For YES Bank Limited

YES BANK LTD. MUMBAI

Sanjay Abhyankar
Company Secretary
ACS No.: 13727
(Person authorised by the Chairman)

Home Validate

General information about company	
Scrip code	532648
NSE Symbol	YESBANK
MSEI Symbol	NOTLISTED
ISIN	INE528G01035
Name of the company	YES BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	12:30 PM

Prev Next

SANJAY MADHAV ABHYANKAR

Digitally signed by SANJAY MADHAV ABHYANKAR
Date: 2026.08.19 21:50:57 +05'30'

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Scrutinizer Details	
Name of the Scrutinizer	Manisha Maheshwari
Firms Name	M/s. Bhandari & Associates
Qualification	CS
Membership Number	FCS 13272
Date of Board Meeting in which appointed	29-06-2026
Date of Issuance of Report to the company	19-08-2026

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Voting results	
Record date	12-08-2026
Total number of shareholders on record date	6095414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	144
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2026 and the Reports of the Board of Directors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	22111103137	20568054448	93.0214	20566646589	1407859	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22111103137	20568054448	93.0214	20566646589	1407859	99.9932	0.0068
Public- Non Institutions	E-Voting	9276499015	45088331	0.4860	44621148	467183	98.9638	1.0362
	Poll		946692	0.0102	946692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276499015	46035023	0.4963	45567840	467183	98.9852	1.0148
Total		31387602152	20614089471	65.6759	20612214429	1875042	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Shivakumar Dega (DIN: 00364444), who retires by rotation and, being eligible, offers himself for reappointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	22111103137	20574833495	93.0520	20254926145	319907350	98.4452	1.5548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22111103137	20574833495	93.0520	20254926145	319907350	98.4452	1.5548
Public- Non Institutions	E-Voting	9276499015	45080126	0.4860	43419099	1661027	96.3154	3.6846
	Poll		946679	0.0102	946679	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276499015	46026805	0.4962	44365778	1661027	96.3912	3.6088
Total		31387602152	20620860300	65.6975	20299291923	321568377	98.4406	1.5594
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s. MSKA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105047W/W101187) as one of the Joint Statutory Auditors and to fix the overall remuneration of the Joint Statutory Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	22111103137	20574833495	93.0520	20574833495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22111103137	20574833495	93.0520	20574833495	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	9276499015	44792974	0.4829	44070770	722204	98.3877	1.6123
	Poll		946684	0.0102	946684	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276499015	45739658	0.4931	45017454	722204	98.4211	1.5789
Total		31387602152	20620573153	65.6966	20619850949	722204	99.9965	0.0035
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve material related party transactions with State Bank of India and modification(s) thereto

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	22111103137	9377819074	42.4123	9377819074	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22111103137	9377819074	42.4123	9377819074	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9276499015	44881169	0.4838	44238250	642919	98.5675	1.4325
	Poll		946679	0.0102	946679	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276499015	45827848	0.4940	45184929	642919	98.5971	1.4029
Total		31387602152	9423646922	30.0235	9423004003	642919	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve material related party transactions with Sumitomo Mitsui Banking Corporation and modification(s) thereto

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	22111103137	9377819074	42.4123	9377819074	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22111103137	9377819074	42.4123	9377819074	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9276499015	44902188	0.4840	44355964	546224	98.7835	1.2165
	Poll		946692	0.0102	946692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276499015	45848880	0.4942	45302656	546224	98.8086	1.1914
Total		31387602152	9423667954	30.0235	9423121730	546224	99.9942	0.0058
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve raising of funds by way of issuance of eligible equity securities.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	22111103137	20574833495	93.0520	20530189819	44643676	99.7830	0.2170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22111103137	20574833495	93.0520	20530189819	44643676	99.7830	0.2170
Public- Non Institutions	E-Voting	9276499015	45144736	0.4867	44090142	1054594	97.6640	2.3360
	Poll		946692	0.0102	946692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276499015	46091428	0.4969	45036834	1054594	97.7120	2.2880
Total		31387602152	20620924923	65.6977	20575226653	45698270	99.7784	0.2216
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve borrowings / raising of funds by way of issuance of eligible debt securities.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	22111103137	20574833495	93.0520	20574833495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22111103137	20574833495	93.0520	20574833495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9276499015	45106200	0.4862	44464413	641787	98.5772	1.4228
	Poll		946669	0.0102	946659	10	99.9989	0.0011
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276499015	46052869	0.4964	45411072	641797	98.6064	1.3936
Total		31387602152	20620886364	65.6976	20620244567	641797	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SANJAY MADHAV ABHYANKAR

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Date: 2026.08.19 21:52:09 +05'30'

__Press Release__

Members fully support all Resolutions proposed by the Board of Directors of YES BANK at the 22nd Annual General Meeting

Mumbai, August 19, 2026: The Members of YES BANK have approved all the 7 (seven) Resolutions with an overwhelming majority, during the Bank's 22nd Annual General Meeting (AGM) held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, August 19, 2026. The outcome reflects a summation of remote E-voting and voting through electronic means at the AGM.

L-R: Mr. Niranjan Banodkar (Chief Financial Officer), Mr. Rajeev Veeravalli Kannan (Non-Executive and Non-Independent Director, Nominee of Sumitomo Mitsui Banking Corporation), Mr. Shivakumar Dega (Non-Executive and Non-Independent Director, Nominee of Verventa Holdings Limited), Mr. Sadashiv Srinivas Rao (Independent Director), Ms. Nandita Gurjar (Independent Director), Mr. Rama Subramaniam Gandhi (Non-Executive, Part-time Chairman, Independent Director), Mr. Vinay M. Tonse (Managing Director & CEO), Mr. Manish Jain (Executive Director), Mr. Sharad Sharma (Independent Director), Ms. Rekha Murthy (Independent Director), Mr. Shinichiro Nishino (Non-Executive and Non-Independent Director, Nominee of Sumitomo Mitsui Banking Corporation), Mr. Thekepat Keshav Kumar (Nominee Director of State Bank of India, Non-Executive and Non-Independent Director) & Mr. Sanjay Abhyankar (Company Secretary)

The Members approved the following:

Ordinary Business	
1.	Adopted: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026 and the Report of the Auditors thereon *(Ordinary Resolution)*

2.	Approved the appointment of Mr. Shivakumar Dega (DIN: 00364444), who retired by rotation, and being eligible offered himself for re- appointment. *(Ordinary Resolution)*
3.	Approved the appointment of M/s. MSKA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105047W/W101187) as one of the Joint Statutory Auditors and fixed the overall remuneration of the Joint Statutory Auditors. *(Ordinary Resolution)*
Special Business:	
4.	Approved the material related party transactions with State Bank of India and modification(s) thereto. *(Ordinary Resolution)*
5.	Approved the material related party transactions with Sumitomo Mitsui Banking Corporation and modification(s) thereto. *(Ordinary Resolution)*
6.	Approved the raising of funds by way of issuance of eligible equity securities *(Special Resolution)*
7.	Approved the borrowings / raising of funds by way of issuance of eligible debt securities. *(Special Resolution)*

Speaking on the occasion**, Mr. Rama Subramaniam Gandhi, Non-Executive, Part-time Chairman, Independent Director of YES BANK** said,

Distinguished Shareholders, Members of the Board, and Colleagues,

On behalf of the Board of Directors, and the Bank's leadership team, I am pleased to welcome you to the 22nd Annual General Meeting of YES BANK. It is a privilege to present to you an account of the Bank's performance during what has been a year of significant institutional progress.

Fiscal year 2025-26 will be remembered for progressive transformations across the pillars that truly define an enduring financial institution: governance, capital strength, stakeholder confidence, and operational discipline. The steady arc of our growth trajectory today reflects the compound effect of decisions taken with patience, executed with precision, and grounded in the belief that trust, once rebuilt, becomes the foundation for sustainable value creation.

The Indian economy delivered a robust 7.7% GDP growth during the year, supported by a resurgence in private consumption, favorable monetary conditions, and structural policy support. The RBI undertook a calibrated easing cycle, reducing the policy repo rate cumulatively by 125 basis points since February 2025 to 5.25%, alongside liquidity infusion. This policy support translated into strong consumer demand, improving credit conditions, and a revival in private capital expenditure. Despite this domestic resilience, the global environment remained challenging with ongoing conflict in West Asia, geopolitical fragmentation, and trade policy uncertainties weighing on growth. The IMF projects global growth to moderate to 3.1% in 2026. Looking ahead, India remains the fastest-growing major economy, with the RBI projecting GDP growth at 6.6% for FY 2026-27, providing a supportive backdrop for the Bank's continued expansion.

YES BANK reported a Net Profit of INR 3,476 crore during FY 2025-26, its highest annual profitability since reconstruction, reflecting a 44.5% growth over FY 2024-25 - a direct outcome of disciplined execution and strategic clarity. The Bank exited Q4 FY 2025-26 at an annualised Return on Assets (RoA) of 1.0%, with a full year RoA expanding to 0.8% from 0.6% in FY 2024-25. Total deposits crossed the landmark INR 3 lakh crore mark, with Retail and Branch Banking deposits contributing 58.4% and growing at 13.5% Y-O-Y, outpacing both the industry (10.2%) and private sector banks (11.4%). CASA balances crossed the *milestone of INR 1 lakh crore. The Bank's Advances book rose to INR 273,445 crore, registering 11.1% Y-O-Y growth, underpinned by strong disbursement momentum across segments. Borrowings declined 9.4% Y-O-Y to INR 64,864 crore, aided by a sustained reduction in RIDF-related balances, as the Bank achieved another year of NIL shortfalls across all key Priority Sector Lending (PSL) sub-categories. There was a sustained improvement in the asset quality, with Gross NPA improving to 1.3% and Net NPA declining to 0.2%, among the lowest levels in the industry. Net Interest Margin expanded to 2.6%, supported by a reduction in cost of deposits and the run-down of high-cost borrowings. The Bank's capital position remains robust, with a 15.3% Capital Adequacy Ratio (CRAR) well above regulatory requirements.*

Two developments during the year have fundamentally strengthened the Bank's institutional positioning. First, the entry of Sumitomo Mitsui Banking Corporation (SMBC) as the Bank's largest shareholder, with a 24.9% stake. SMBC is part of the Sumitomo Mitsui Financial Group, one of the world's leading financial institutions and a Global Systemically Important Bank. This partnership brings not just capital, but strategic value—enhanced capabilities in corporate banking, governance practices, risk frameworks, and access to cross-border business opportunities. State Bank of India continues as a significant shareholder with a 10.8% stake, and we remain grateful for their enduring support.

Second, the Bank's fundamentals received independent validation through multiple credit rating upgrades. In a strong validation of the Bank's improving credit profile and governance standards, international credit rating agency, Moody's upgraded the Bank's long-term issuer rating to Ba1 (Stable), while S&P Global Ratings assigned an inaugural international issuer credit rating of BB+ (Stable). On the domestic front, all rating agencies now rate the Bank at AA or higher with CARE, India Ratings (Ind-Ra) and CRISIL at AA+ (Stable) and ICRA at AA (Stable).

On sustainability, YES BANK continues to lead as the only Indian bank signatory to the UNEP FI Principles for Responsible Banking. For the fourth consecutive year, the Bank achieved the highest S&P Global ESG score among Indian banks and was the only Indian bank included in the S&P Global Sustainability Yearbook 2026. Through YES Foundation, the Bank advanced its social development agenda, training over 8,000 youth and supporting 21,000+ individuals through entrepreneurship initiatives.

The review of FY 2025-26 would not be complete without acknowledging the individual whose leadership over six years made this progress possible. Mr. Prashant Kumar assumed charge of YES BANK at a moment of institutional fragility. Through vision, discipline, and unwavering commitment, he rebuilt governance, restored balance sheet health, strengthened risk culture, and most critically, rebuilt stakeholder trust.

As the Bank enters its next chapter under the leadership of Mr. Vinay M. Tonse, the Board is confident that his vision of 'One YES BANK' will build upon this strong foundation. The continuity of strategy, combined with fresh perspectives and energy, positions the Bank well for accelerated growth.

As we look ahead, YES BANK is better positioned than at any point in its recent history. The partnership with SMBC, improved credit ratings, strengthening profitability, and robust capital buffers provide a platform for sustainable growth. Our priorities are to deepen customer relationships, maintain disciplined risk management, invest in talent and technology, and deliver consistent, risk-adjusted returns to shareholders.

To our shareholders: thank you for your patience and your trust. Your confidence is the cornerstone of our progress.

Thank you.

The 22nd AGM of YES BANK held on Wednesday, August 19, 2026 was attended by all 13 (thirteen) Board Members either at Registered Office of the Bank/other location through VC/OAVM as under:

- **Mr. Rama Subramaniam Gandhi, Non-Executive, Part-time Chairman, Independent Director**
- **Mr. Vinay M. Tonse, Managing Director & CEO**
- **Mr. Manish Jain, Executive Director**
- **Mr. Atul Malik, Independent Director**
- **Ms. Rekha Murthy, Independent Director**
- **Mr. Sharad Sharma, Independent Director**
- **Mr. Sadashiv Srinivas Rao, Independent Director**
- **Ms. Nandita Gurjar, Independent Director**
- **CA Sanjay Kumar Khemani, Independent Director**
- **Mr. Thekepat Keshav Kumar, Nominee Director of State Bank of India (Non-Executive and Non-Independent Director)**
- **Mr. Shivakumar Dega, Non-Executive and Non-Independent Director (Nominee of Verventa Holdings Limited)**
- **Mr. Rajeev Veeravalli Kannan, Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation)**
- **Mr. Shinichiro Nishino, Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation)**

About YES BANK

YES BANK is one of the leading new generation private sector banks in India, headquartered in Mumbai. The Bank offers a wide range of banking services such as Corporate & Institutional Banking, Retail Banking, MSME, Transaction Banking and Treasury. The Bank has over 1300 branches, 200+ Business Correspondent Banking Outlets (BCBOs) and more than 1350 ATMs (including CRMs and BNAs) spanning across 300 districts of India. YES BANK operates an International Banking Unit (IBU) at GIFT City and also has a Representative Office in Abu Dhabi, strengthening its cross-border capabilities.

YES Securities, a subsidiary of the Bank provides a wide range of broking and investment products to Retail, HNI, and Institutional clients. YES Foundation, the CSR arm of YES BANK drives social impact agenda across areas such as livelihoods, education, skilling, sustainability and community development, reinforcing its commitment to responsible and inclusive banking.

For more information, please visit the Bank's website at https://www.yes.bank.in/

For further information, please contact:
Sidharth Patnaik
Head - Corporate Communications
sidharth.patnaik@yes.bank.in
+91 99100 92917

ANNEXURE

Details as required to be submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details	Details
1	**Name**	**M/s. MSKA & Associates LLP**	**M/s. G. M. Kapadia & Co**
2	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or~~ otherwise**	Appointment as one of the Joint Statutory Auditors of the Bank	Ceased to be the Joint Auditors of the Bank Tenure Completion in accordance with Reserve Bank of India (Commercial Banks – Statutory Audit) Directions, 2026
3	**Date of appointment/~~re-appointment/~~cessation *(as applicable)* & term of appointment/re-appointment**	August 19, 2026 *(Effective date of appointment as approved by shareholders)* Term of appointment: Period of 3 years (From the conclusion of 22nd AGM till the conclusion of the 25th AGM to be held in the year 2029)	August 19, 2026
4	**Brief profile (in case of appointment)**	M S K A & Associates LLP (Formerly known as M S K A & Associates) ("the Firm"), established in 1978, is one of India's leading Chartered Accountancy firm registered with the Institute of Chartered Accountants of India (ICAI) with Firm Registration No. 105047W/W101187. The head quarter of the firm is in Mumbai and having offices across 15 key cities in India at Mumbai, Gurugram, Kolkata, Ahmedabad, Pune, Goa, Bengaluru, Kochi, Bhopal, Chandigarh, Chennai, Coimbatore, Lucknow,	Not Applicable

		Vadodara and Hyderabad. The Firm provides range of services which include Audit & Assurance, Taxation & Accounting Advisory. The Firm's Audit and Assurance practice has significant experience in auditing financial services clients including large Banks.	
5	**Disclosure of relationships between directors**	Not Applicable	Not Applicable