

YBL/CS/2025-26/92

August 22, 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 Sir/Madam,

Sub: Outcome / Proceedings of the Twenty-first (21st) 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-first (21st) Annual General Meeting (“AGM”) of the Members of YES Bank Limited (“the Bank”) was held on **Thursday, August 21, 2025 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. Thursday, August 14, 2025, 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 Monday, August 18, 2025 at 10:00 A.M. and ended on Wednesday, August 20, 2025 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. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, 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 21, 2025.

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 21, 2025;
3. Voting Results under Regulation 44 of the Listing Regulations; and
4. Press Release

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 pursuant to Listing Regulations, as amended.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Sanjay Abhyankar
Company Secretary
Encl.: As above

Summary of the proceedings of the Twenty-first (21st) Annual General Meeting of YES Bank Limited held on Thursday, August 21, 2025

The Twenty-first (21st) Annual General Meeting (“AGM”) of the Members of the Bank was held on Thursday, August 21, 2025 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 311 Members attended the meeting as per the attendance records for the AGM as provided by NSDL.

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. Prashant Kumar | Managing Director & Chief Executive Officer and Chairman of Review Committee for Classification and Declaration of Wilful Defaulter |
| Dr. Rajan Pental | Executive Director |
| 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 and Corporate Social Responsibility and Environmental, Social & Governance Committee |
| Mr. Sharad Sharma | Independent Director and Chairman of Risk Management Committee |
| Mr. Sandeep Tewari | Nominee Director of State Bank of India and Chairman of Special Committee of the Board for Monitoring and Follow up of Frauds |
| Mr. Thekepat Keshav Kumar | Nominee Director of State Bank of India |
| 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 Customer Service Committee |

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|---------------------|---|
| CA Sanjay Khemani | Independent Director and Chairman of Audit Committee of the Board |
| Mr. Shivakumar Dega | Non-Executive Director (Nominee of Verventa Holdings Limited) |

The representatives of the 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 other 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 National Securities Depository Limited (“NSDL”). 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 21st 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 2024-25 and also there were no observations, reservations or adverse remarks in the Secretarial Audit Report for FY 2024-25 accordingly, with the consent of the Members both the Audit Reports were taken as read. The Chairman, thereafter, delivered his speech.

On the 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 NSDL 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. Ashwini Inamdar, Partner of M/s Mehta & Mehta, 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 Meeting concluded at 12:28 PM (IST) and 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 21st AGM were passed by the Members with requisite majority:

| Item No. | Details of Agenda | Resolution required (Ordinary / Special) | Mode of Voting |
|----------|--|--|--|
| 1. | To receive, consider and adopt: <ul style="list-style-type: none"> a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2025 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, 2025 and the Report of the Auditors thereon. | Ordinary | Remote e-voting during the e-voting period and e-voting during the AGM |
| 2. | To appoint M/s. BNP & Associates, firm of Practicing Company Secretaries, as Secretarial Auditors. | Ordinary | |
| 3. | To approve appointment of Mr. Shivakumar Dega (DIN: 00364444) as a Non-Executive Director. | Ordinary | |
| 4. | To approve extension of tenure i.e. Re-appointment of Mr. Prashant Kumar (DIN: 07562475), Managing Director & Chief Executive Officer of the Bank and payment of Remuneration thereto. | Ordinary | |
| 5. | To approve material related party transactions with State Bank of India and modification(s) thereto. | Ordinary | |
| 6. | To approve the 'YBL Restricted Stock Units Plan 2025'. | Special | |
| 7. | To approve special rights granted to Verventa Holdings Limited. | Special | |
| 8. | To approve special rights granted to Sumitomo Mitsui Banking Corporation and amendment to the Articles of Association of the Bank to include certain special rights. | Special | |
| 9. | To approve special rights granted to State Bank of India and amendment to the Articles of Association of the Bank to include certain special rights. | Special | |

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|-----|--|---------|--|
| 10. | To approve raising of funds by way of issuance of eligible equity securities. | Special | |
| 11. | 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 Abhyankar
Company Secretary

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
YES Bank Limited
YES Bank House,
Off Western Express Highway,
Santacruz (East),
Mumbai - 400055

Twenty-First (21st) Annual General Meeting ("AGM") of the Members of YES Bank Limited held on Thursday, August 21, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Ashwini Inamdar**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **YES Bank Limited** ("the Bank") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **21st AGM** of the Bank held on **Thursday, August 21, 2025 at 10:30 A.M.** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and other applicable provisions thereunder; Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India; 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 in respect of the Resolutions as set out in the Notice convening the 21st AGM of the Bank, do hereby submit the report as follows:

1. The Notice dated Wednesday, July 23, 2025 of the 21st AGM along with the Integrated Annual Report for Financial Year 2024 – 25 was sent to the Members on Saturday, July 26, 2025 through electronic mode whose email addresses were registered with the Bank or the Depositories/ Depository Participants in compliance with MCA and SEBI circulars, as applicable. Pursuant to Regulation 36 of SEBI Listing Regulations, a letter providing a web-link of the Integrated Annual Report for Financial Year 2024-25 was also sent to those Members who have not registered their e-mail addresses with the Bank or Depositories/ Depository Participants.
2. In accordance with the Act and MCA Circulars, the Bank has published advertisement in 'The Free Press Journal' (English- Newspaper) and "Navshakti" (Marathi Newspaper-) on July 24, 2025 and July 29, 2025.

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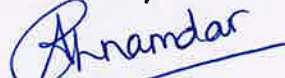
3. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Bank had engaged the services of National Securities Depository Limited (NSDL).
4. The Members of the Bank holding shares as on the "cut-off" date i.e. Thursday, August 14, 2025 were entitled to vote on the resolutions stated in the Notice of the 21st AGM.
5. The period for remote e-voting commenced on Monday, August 18, 2025 (10:00 A.M. IST) and ended on Wednesday, August 20, 2025 (05:00 P.M. IST). The remote e-voting module was disabled by NSDL for voting thereafter.
6. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting. The e-voting platform was kept open for such Members during the 21st AGM and for 15 minutes post conclusion of the 21st AGM of the Bank.
7. After the closure of e-voting at the 21st AGM of the Bank on August 21, 2025, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Krishi Bafna and Ms. Payal Ghole neither of whom are in the employment of the Bank and generated from NSDL e-voting website www.evoting.nsdl.com. The two witnesses are well versed with the electronic voting system.
8. The Management of the Bank is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI Listing Regulations relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 21st AGM.
9. My responsibility as a Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through electronic voting system at the 21st AGM of the Bank are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

(ICSI Unique code: P1996MH007500)

PR No. 3686/2023



Ashwini Inamdar

Scrutinizer

FCS No: 9409

COP No: 1126

UDIN: F009409G001053641

Place: Mumbai

Date: August 21, 2025



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on Thursday, August 21, 2025.



Name: Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road
Worli, Mumbai - 400018



Name: Ms. Payal Ghole

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

(Person Authorized by Chairman)
Sanjay Abhyankar
Company Secretary
YES Bank Limited
ACS No: 13727



Place: Mumbai

Date: August 21, 2025

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2025 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, 2025 and the Report of the Auditors thereon.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,675 | 19,420,214,740 | 48 | 383,554,353 | 5,723 | 19,803,769,093 | 99.9347 |
| Votes against the resolution | 179 | 12,934,614 | 3 | 132 | 182 | 12,934,746 | 0.0653 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint M/s. BNP & Associates, firm of Practicing Company Secretaries, as Secretarial Auditors.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,539 | 19,327,711,834 | 48 | 383,551,355 | 5,587 | 19,711,263,189 | 99.4350 |
| Votes against the resolution | 295 | 111,991,757 | 3 | 3,130 | 298 | 111,994,887 | 0.5650 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To approve appointment of Mr. Shivakumar Dega (DIN: 00364444) as a Non-Executive Director.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,441 | 19,374,302,170 | 49 | 383,554,355 | 5,490 | 19,757,856,525 | 99.6763 |
| Votes against the resolution | 383 | 64,160,549 | 2 | 130 | 385 | 64,160,679 | 0.3237 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To approve extension of tenure i.e. Re-appointment of Mr. Prashant Kumar (DIN: 07562475), Managing Director & Chief Executive Officer of the Bank and payment of Remuneration thereto.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,363 | 19,281,237,428 | 47 | 383,551,353 | 5,410 | 19,664,788,781 | 99.1922 |
| Votes against the resolution | 468 | 160,148,898 | 4 | 3,132 | 472 | 160,152,030 | 0.8078 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.




Item No. 5: Ordinary Resolution

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

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,556 | 11,917,530,928 | 48 | 383,554,348 | 5,604 | 12,301,085,276 | 99.9700 |
| Votes against the resolution | 261 | 3,689,212 | 3 | 137 | 264 | 3,689,349 | 0.0300 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Note: Pursuant to Regulation 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), all material related party transactions and subsequent material modifications shall require prior approval of the shareholders through resolution and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not. Accordingly, for the Resolution No. 5, the Related parties of the Bank, in terms of the LODR Regulations, based on the available PAN based shareholding of the Related parties, who has voted in favour of the Resolution No. 5 has been excluded for ascertaining the results for the Resolution No. 5.

Item No. 6: Special Resolution

To approve the 'YBL Restricted Stock Units Plan 2025'.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,373 | 19,244,062,860 | 47 | 383,551,348 | 5,420 | 19,627,614,208 | 99.0164 |
| Votes against the resolution | 437 | 194,962,882 | 4 | 3,137 | 441 | 194,966,019 | 0.9836 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 7: Special Resolution

To approve special rights granted to Verventa Holdings Limited.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,245 | 19,426,156,272 | 44 | 383,546,918 | 5,289 | 19,809,703,190 | 99.9453 |
| Votes against the resolution | 545 | 10,827,345 | 6 | 7,527 | 551 | 10,834,872 | 0.0547 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 8: Special Resolution

To approve special rights granted to Sumitomo Mitsui Banking Corporation and Amendment to the Articles of Association of the Bank to include certain special rights.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,358 | 18,824,858,429 | 46 | 383,549,925 | 5,404 | 19,208,408,354 | 96.8768 |
| Votes against the resolution | 476 | 619,255,521 | 4 | 4520 | 480 | 619,260,041 | 3.1232 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 9: Special Resolution

Item No. 9: Special Resolution

To approve special rights granted to State Bank of India and Amendment to the Articles of Association of the Bank to include certain special rights.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,428 | 18,926,585,823 | 46 | 383,551,308 | 5,474 | 19,310,137,131 | 97.4043 |
| Votes against the resolution | 389 | 514,584,638 | 5 | 3177 | 394 | 514,587,815 | 2.5957 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 10: Special Resolution

To approve raising of funds by way of issuance of eligible equity securities.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,474 | 19,352,287,945 | 49 | 383,554,355 | 5,523 | 19,735,842,300 | 99.5363 |
| Votes against the resolution | 360 | 91,937,722 | 2 | 130 | 362 | 91,937,852 | 0.4637 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 11: Special Resolution

To approve borrowings / raising of funds by way of issuance of eligible debt securities.

| Particulars | Remote e-voting | | Voting through electronic voting system at the venue of the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 5,473 | 19,270,844,583 | 48 | 383,554,315 | 5,521 | 19,654,398,898 | 99.1280 |
| Votes against the resolution | 367 | 172,891,708 | 3 | 170 | 370 | 172,891,878 | 0.8720 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

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General information about company

| | |
|---|------------------|
| Scrip code | 532648 |
| NSE Symbol | YESBANK |
| MSEI Symbol | NA |
| 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) | 21-08-2025 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 12:28 PM |

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For **YES Bank Limited**

Sanjay Abhyankar
Company Secretary

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Scrutinizer Details

| | |
|---|-----------------|
| Name of the Scrutinizer | Ashwini Inamdar |
| Firms Name | Mehta & Mehta |
| Qualification | CS |
| Membership Number | 9409 |
| Date of Board Meeting in which appointed | 19-07-2025 |
| Date of Issuance of Report to the company | 21-08-2025 |

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For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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Voting results

| | |
|---|---------------------------|
| Record date | 14-08-2025 |
| Total number of shareholders on record date | 6315038 |
| 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 | 311 |
| No. of resolution passed in the meeting | 11 |
| Disclosure of notes on voting results | Add Notes |

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For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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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 | | | | a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon: | | | | |
| 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 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20454522218 | 19318162545 | 94.4445 | 19307834960 | 10327585 | 99.9465 | 0.0535 |
| | Poll | 20454522218 | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 20454522218 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20454522218 | 19698162545 | 96.3022 | 19687834960 | 10327585 | 99.9476 | 0.0524 |
| Public- Non Institutions | E-Voting | 10915008166 | 114986809 | 1.0535 | 112379780 | 2607029 | 97.7328 | 2.2672 |
| | Poll | 10915008166 | 3554485 | 0.0326 | 3554353 | 132 | 99.9963 | 0.0037 |
| | Postal Ballot (if applicable) | 10915008166 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 10915008166 | 118541294 | 1.0860 | 115934133 | 2607161 | 97.8006 | 2.1994 |
| Total | | 31369530384 | 19816703839 | 63.1718 | 19803769093 | 12934746 | 99.9347 | 0.0653 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint M/s. BNP & Associates, firm of Practicing Company Secretaries, as Secretarial 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 | 0.0000 | 0.0000 |
| | Poll | 0 | 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 | | 19325072045 | 94.4782 | 19218704118 | 106367927 | 99.4496 | 0.5504 |
| | Poll | 20454522218 | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20454522218 | 19705072045 | 96.3360 | 19598704118 | 106367927 | 99.4602 | 0.5398 |
| Public- Non Institutions | E-Voting | | 114631546 | 1.0502 | 109007716 | 5623830 | 95.0940 | 4.9060 |
| | Poll | 10915008166 | 3554485 | 0.0326 | 3551355 | 3130 | 99.9119 | 0.0881 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 10915008166 | 118186031 | 1.0828 | 112559071 | 5626960 | 95.2389 | 4.7611 |
| Total | | 31369530384 | 19823258076 | 63.1927 | 19711263189 | 111994887 | 99.4350 | 0.5650 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve appointment of Mr. Shivakumar Dega (DIN: 00364444) as a Non-Executive Director | | | | |
| 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 |
| Public-Institutions | E-Voting | 20454522218 | 19325250729 | 94.4791 | 19265326282 | 59924447 | 99.6899 | 0.3101 |
| | Poll | | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20454522218 | 19705250729 | 96.3369 | 19645326282 | 59924447 | 99.6959 |
| Public- Non Institutions | E-Voting | 10915008166 | 113211990 | 1.0372 | 108975888 | 4236102 | 96.2583 | 3.7417 |
| | Poll | | 3554485 | 0.0326 | 3554355 | 130 | 99.9963 | 0.0037 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10915008166 | 116766475 | 1.0698 | 112530243 | 4236232 | 96.3720 |
| Total | | 31369530384 | 19822017204 | 63.1888 | 19757856525 | 64160679 | 99.6763 | 0.3237 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve extension of tenure i.e. re-appointment of Mr. Prashant Kumar (DIN: 07562475), Managing Director & Chief Executive Officer of the Bank and | | | | |
| 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 |
| Public-Institutions | E-Voting | 20454522218 | 19325250729 | 94.4791 | 19173027068 | 152223661 | 99.2123 | 0.7877 |
| | Poll | | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20454522218 | 19705250729 | 96.3369 | 19553027068 | 152223661 | 99.2275 |
| Public- Non Institutions | E-Voting | 10915008166 | 116135597 | 1.0640 | 108210360 | 7925237 | 93.1759 | 6.8241 |
| | Poll | | 3554485 | 0.0326 | 3551353 | 3132 | 99.9119 | 0.0881 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10915008166 | 119690082 | 1.0966 | 111761713 | 7928369 | 93.3759 |
| Total | | 31369530384 | 19824940811 | 63.1981 | 19664788781 | 160152030 | 99.1922 | 0.8078 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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| 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 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 |
| Public-Institutions | E-Voting | 20454522218 | 11808584729 | 57.7309 | 11808584729 | 0 | 100.0000 | 0.0000 |
| | Poll | | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20454522218 | 12188584729 | 59.5887 | 12188584729 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 10915008166 | 112635411 | 1.0319 | 108946199 | 3689212 | 96.7246 | 3.2754 |
| | Poll | | 3554485 | 0.0326 | 3554348 | 137 | 99.9961 | 0.0039 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10915008166 | 116189896 | 1.0645 | 112500547 | 3689349 | 96.8247 |
| Total | | 31369530384 | 12304774625 | 39.2252 | 12301085276 | 3689349 | 99.9700 | 0.0300 |
| 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 |

Note: Pursuant to Regulation 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), all material related party transactions and subsequent material modifications shall require prior approval of the shareholders through resolution and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not. Accordingly, for the Resolution No. 5, the Related parties of the Bank, in terms of the LODR Regulations, based on the available PAN based shareholding of the Related parties, who has voted in favour of the Resolution No. 5 has been excluded for ascertaining the results for the Resolution No. 5.

For YES Bank Limited

Sanjay Abhyankar

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the 'YBL Restricted Stock Units Plan 2025' | | | | |
| 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 |
| Public- Institutions | E-Voting | 20454522218 | 19325250729 | 94.4791 | 19138353274 | 186897455 | 99.0329 | 0.9671 |
| | Poll | | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20454522218 | 19705250729 | 96.3369 | 19518353274 | 186897455 | 99.0515 |
| Public- Non Institutions | E-Voting | 10915008166 | 113775013 | 1.0424 | 105709586 | 8065427 | 92.9111 | 7.0889 |
| | Poll | | 3554485 | 0.0326 | 3551348 | 3137 | 99.9117 | 0.0883 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10915008166 | 117329498 | 1.0749 | 109260934 | 8068564 | 93.1232 |
| Total | | 31369530384 | 19822580227 | 63.1906 | 19627614208 | 194966019 | 99.0164 | 0.9836 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve special rights granted to Verventa Holdings Limited | | | | |
| 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 |
| Public-Institutions | E-Voting | 20454522218 | 19323292904 | 94.4695 | 19323292904 | 0 | 100.0000 | 0.0000 |
| | Poll | | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20454522218 | 19703292904 | 96.3273 | 19703292904 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 10915008166 | 113690713 | 1.0416 | 102863368 | 10827345 | 90.4765 | 9.5235 |
| | Poll | | 3554445 | 0.0326 | 3546918 | 7527 | 99.7882 | 0.2118 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10915008166 | 117245158 | 1.0742 | 106410286 | 10834872 | 90.7588 |
| Total | | 31369530384 | 19820538062 | 63.1840 | 19809703190 | 10834872 | 99.9453 | 0.0547 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve special rights granted to Sumitomo Mitsui Banking Corporation and Amendment to the Articles of Association of the Bank to include certain special rights. | | | | |
| 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 |
| Public-Institutions | E-Voting | 20454522218 | 19323292904 | 94.4695 | 18708465834 | 614827070 | 96.8182 | 3.1818 |
| | Poll | | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20454522218 | 19703292904 | 96.3273 | 19088465834 | 614827070 | 96.8796 |
| Public- Non Institutions | E-Voting | 10915008166 | 120821046 | 1.1069 | 116392595 | 4428451 | 96.3347 | 3.6653 |
| | Poll | | 3554445 | 0.0326 | 3549925 | 4520 | 99.8728 | 0.1272 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10915008166 | 124375491 | 1.1395 | 119942520 | 4432971 | 96.4358 |
| Total | | 31369530384 | 19827668395 | 63.2068 | 19208408354 | 619260041 | 96.8768 | 3.1232 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve special rights granted to State bank of India and Amendment to the Articles of Association of the Bank to include certain special rights | | | | |
| 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 |
| Public- Institutions | E-Voting | 20454522218 | 19323292904 | 94.4695 | 18816233261 | 507059643 | 97.3759 | 2.6241 |
| | Poll | | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20454522218 | 19703292904 | 96.3273 | 19196233261 | 507059643 | 97.4265 |
| Public- Non Institutions | E-Voting | 10915008166 | 117877557 | 1.0800 | 110352562 | 7524995 | 93.6163 | 6.3837 |
| | Poll | | 3554485 | 0.0326 | 3551308 | 3177 | 99.9106 | 0.0894 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10915008166 | 121432042 | 1.1125 | 113903870 | 7528172 | 93.8005 |
| Total | | 31369530384 | 19824724946 | 63.1974 | 19310137131 | 514587815 | 97.4043 | 2.5957 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

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| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 |
| Public-Institutions | E-Voting | 20454522218 | 19325250729 | 94.4791 | 19244029950 | 81220779 | 99.5797 | 0.4203 |
| | Poll | | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20454522218 | 19705250729 | 96.3369 | 19624029950 | 81220779 | 99.5878 |
| Public- Non Institutions | E-Voting | 10915008166 | 118974938 | 1.0900 | 108257995 | 10716943 | 90.9923 | 9.0077 |
| | Poll | | 3554485 | 0.0326 | 3554355 | 130 | 99.9963 | 0.0037 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10915008166 | 122529423 | 1.1226 | 111812350 | 10717073 | 91.2535 |
| Total | | 31369530384 | 19827780152 | 63.2071 | 19735842300 | 91937852 | 99.5363 | 0.4637 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

[Home](#)[Validate](#)**Resolution (11)**

| 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 |
| Public-Institutions | E-Voting | 20454522218 | 19325250729 | 94.4791 | 19155894920 | 169355809 | 99.1237 | 0.8763 |
| | Poll | | 380000000 | 1.8578 | 380000000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20454522218 | 19705250729 | 96.3369 | 19535894920 | 169355809 | 99.1406 |
| Public- Non Institutions | E-Voting | 10915008166 | 118485562 | 1.0855 | 114949663 | 3535899 | 97.0158 | 2.9842 |
| | Poll | | 3554485 | 0.0326 | 3554315 | 170 | 99.9952 | 0.0048 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10915008166 | 122040047 | 1.1181 | 118503978 | 3536069 | 97.1025 |
| Total | | 31369530384 | 19827290776 | 63.2056 | 19654398898 | 172891878 | 99.1280 | 0.8720 |
| 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 |

For YES Bank Limited

Sanjay Abhyankar
Company Secretary

Press Release

Members fully support all Resolutions proposed by the Board of Directors of YES BANK at the 21st Annual General Meeting

Mumbai, August 21, 2025: The Members of YES BANK, have approved all the 11 (eleven) Resolutions with an overwhelming majority, during the Bank’s 21st Annual General Meeting (AGM) held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Thursday, August 21, 2025. 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. Shivakumar Dega (Non-Executive Director; Nominee of Verventa Holdings Limited), Mr. Sadashiv Srinivas Rao (Independent Director), Mr. Sharad Sharma (Independent Director), CA Sanjay Kumar Khemani (Independent Director), Mr. Rama Subramaniam Gandhi (Non-Executive, Part-time Chairman), Mr. Prashant Kumar (Managing Director & CEO), Dr. Rajan Pental (Executive Director), Mr. Manish Jain (Executive Director), Mr. Thekepat Keshav Kumar (Nominee Director of State Bank of India), & Mr. Sanjay Abhyankar (Company Secretary)

The Members approved the following:

| Ordinary Business | |
|--------------------------|---|
| 1. | Adopted: <ol style="list-style-type: none"> a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2025 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, 2025 and the Report of the Auditors thereon (<i>Ordinary Resolution</i>) |
| Special Business: | |
| 2. | Approved the appointment of M/s. BNP & Associates, firm of Practicing Company Secretaries, as Secretarial Auditors (<i>Ordinary Resolution</i>) |
| 3. | Approved the appointment of Mr. Shivakumar Dega (DIN: 00364444) as a Non-Executive Director (<i>Ordinary Resolution</i>) |

| | |
|-----|--|
| 4. | Approved the extension of tenure i.e. Re-appointment of Mr. Prashant Kumar (DIN: 07562475), Managing Director & Chief Executive Officer of the Bank and payment of Remuneration thereto (<i>Ordinary Resolution</i>) |
| 5. | Approved the material related party transactions with State Bank of India and modification(s) thereto (<i>Ordinary Resolution</i>) |
| 6. | Approved the 'YBL Restricted Stock Units Plan 2025' (<i>Special Resolution</i>) |
| 7. | Approved the special rights granted to Verventa Holdings Limited (<i>Special Resolution</i>) |
| 8. | Approved the special rights granted to Sumitomo Mitsui Banking Corporation and Amendment to the Articles of Association of the Bank to include certain special rights (<i>Special Resolution</i>) |
| 9. | Approved the special rights granted to State Bank of India and Amendment to the Articles of Association of the Bank to include certain special rights (<i>Special Resolution</i>) |
| 10. | Approved the raising of funds by way of issuance of eligible equity securities (<i>Special Resolution</i>) |
| 11. | Approved the borrowings / raising of funds by way of issuance of eligible debt securities (<i>Special Resolution</i>) |

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

"It is with immense pride and optimism that I address you today, as YES BANK marks five years of the renewed journey of the "YES BANK of Today." This milestone year reflects the strength of YES BANK's strong foundation, the clarity of its strategy, and its unwavering commitment to delivering value to all its stakeholders. The transformation that we have collectively undertaken is not just about financial performance – it is about building a resilient, future-ready institution that reflects the aspirations of a new India.

Despite persistent global uncertainties, India's economy continued its upward trajectory in FY 2024–25, registering a real GDP growth of approximately 6.5%. This was supported by robust domestic demand, government-led infrastructure spends and investments, a rebound in rural consumption, and a stable monetary policy environment. Inflation moderated to 4.6%, and the current account deficit was contained at 0.6% of GDP, reflecting strong services exports and remittances. The recent reduction in the repo rate by the Reserve Bank of India signals a shift towards supporting growth while maintaining inflation control. With consumer and business confidence remaining high, India is poised to grow at 6.5% in FY26, with inflation expected to remain below 4%. Talking of the Indian Banking Sector, it continues to demonstrate strength and stability, with profitability and asset quality indicators at their decadal best levels. Liquidity and capital buffers remain adequate, and macro-stress tests by the RBI reaffirm the resilience of Scheduled Commercial Banks even under adverse scenarios.

I am pleased to share that amidst this backdrop, YES BANK delivered a robust financial performance in FY 2024–25, with Net Profit increasing by 92.3% year-on-year to ₹2,406 crore. This growth was driven by improvements across both interest and non-interest income, disciplined cost management, and calibrated growth across SME, Mid Corporate, and Large Corporate segments. Bank's Total Assets stood at ₹4.23 lakh crore, with deposits crossing ₹2.85 lakh crore and a CASA ratio coming at 34.3%. The Return on Assets expanded to 0.6% from 0.3% in the previous year, and the annualised RoA for the quarter ended March 31, 2025, stood at 0.7%. The year marked notable improvement in asset quality, with Net Non-Performing Assets

(NPA) ratio declining to 0.3% of Net Advances with Net Security Receipts reduced to nil and Provision Coverage Ratio (PCR) further improving to 80%. Borrowings for the Bank saw a reduction of ~₹8,000 crore from the previous year aided by reduction in deposits made in lieu of PSL shortfall. This performance reflects the Bank's sharp focus on profitable growth, operational efficiency, and prudent risk management.

During the previous year, YES BANK continued to strengthen its digital capabilities, investing in new age digital technologies to deliver superior and seamless customer experience. During the year, the Bank implemented comprehensive digital onboarding journey featuring an industry-first, data backed product recommender for new-to-bank current accounts. The Bank also launched seamless GST payment solutions, assessable to both customers and non-customers, further enhancing convenience and reach. While the Bank continued to be a leading player in digital payments, it further augmented its offerings by actively partnering with various fintechs and corporates. Further, to scale digital volumes and build resilience, the Bank enhanced its API banking and cloud-native infrastructure. These initiatives reflect its commitment to delivering secure, seamless, and personalized banking experiences.

YES BANK remains committed to upholding the highest standards of corporate governance. The Bank's governance framework ensures transparent decision-making, ethical conduct, and effective risk oversight across all levels of the organization. The Board plays a pivotal role in steering strategic direction and monitoring financial performance, and risk management practices. Supported by comprehensive policies and advanced risk tools, Bank's framework enables proactive identification, assessment, and mitigation of credit, market, operational, and liquidity risks. Regular reviews and audits reinforce Bank's commitment to accountability and regulatory compliance, which is further guided by Bank's Code of Conduct, that ensures integrity, transparency, and respect in all stakeholder interactions.

FY 2024–25 marked a pivotal year for ESG integration in India's financial sector, with regulatory advancements such as SEBI's refined BRSR framework, the ESG Debt Securities framework, and IFSCA's anti-greenwashing guidelines fostering greater transparency and credibility. During the year, the Bank made significant stride in this regard including, reducing its financed emission intensity in the electricity generation sector, migrating facilities to renewable energy and enhancing gender diversity. Being the only Indian banking signatory to the UNEP FI Principles for Responsible Banking, the Bank continued aligning its strategy with the United Nation's Sustainable Development Goals and with the Paris Climate Agreement. To deepen climate awareness, the Bank conducted a dedicated workshop on climate risks for its Board and senior leadership. For the third consecutive year, YES BANK achieved the highest S&P Global ESG score and CDP rating for climate disclosures among Indian banks, reaffirming its leadership in sustainability.

As the Bank looks into its future, YES BANK is well-positioned to build on this momentum. With a strong balance sheet, a digitally empowered platform, and a clear strategic vision, the Bank remains committed to delivering sustainable growth and long-term value for all its stakeholders. The Bank remains committed to continue to invest in innovation, strengthening its governance practices, and deepen its ESG commitments. Bank's focus remains on enhancing shareholder value, supporting its customers, and contributing to India's economic and social development.

On behalf of the Board of Directors and the Management Team, I extend my heartfelt gratitude to our shareholders, customers, employees, and partners for your unwavering support and trust. Together, we are shaping a stronger, more inclusive, and more resilient YES BANK."

The 21st AGM of YES BANK held on Thursday, August 21, 2025 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. Prashant Kumar, Managing Director & CEO**
- **Dr. Rajan Pental, Executive Director**
- **Mr. Manish Jain, Executive Director**
- **Mr. Atul Malik, Independent Director**
- **Ms. Rekha Murthy, Independent Director**
- **Mr. Sharad Sharma, Independent Director**
- **Mr. Sandeep Tewari, Nominee Director of State Bank of India**
- **Mr. Thekepat Keshav Kumar, Nominee Director of State Bank of India**
- **Mr. Sadashiv Srinivas Rao , Independent Director**
- **Ms. Nandita Gurjar, Independent Director**
- **CA Sanjay Kumar Khemani, Independent Director**
- **Mr. Shivakumar Dega, Non-Executive Director; Nominee of Verventa Holdings Limited**

About YES BANK

YES BANK, a full-service commercial bank headquartered in Mumbai, offers a wide array of products, services, and digital solutions, catering to Retail, MSME, and Corporate clients. The Bank operates its Brokerage business through YES SECURITIES, a subsidiary of the Bank. The Bank has a pan-India presence including an International Banking Unit (IBU) at GIFT City, and a Representative Office in Abu Dhabi.

For more information, please visit the Bank's website at <https://www.yesbank.in/>

For further information, please contact:

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