

YBL/CS/2026-27/19

**April 24, 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.: Disclosure of Voting Results of the Postal Ballot along with the Scrutinizer's Report - Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Intimation regarding the Postal Ballot Notice dated March 20, 2026**

Pursuant to the provisions of Regulations 30(6) and 44(1) read with Schedule III of the Listing Regulations, we hereby inform that the Bank had sought approval of the Members by way of Postal Ballot through electronic means (remote e-voting) for the following Ordinary Resolution(s):

1. To approve appointment of Mr. Vinay Muralidhar Tonse (DIN - 06695367) as a Director.
2. To approve the appointment and remuneration of Mr. Vinay Muralidhar Tonse (DIN - 06695367) as Managing Director & Chief Executive Officer of the Bank.
3. To approve the re-appointment and remuneration of Dr. Rajan Pental (DIN - 08432870), as an Executive Director of the Bank.
4. To approve material related party transactions with Sumitomo Mitsui Banking Corporation.

The remote e-voting period as provided in the Postal Ballot Notice concluded on Friday, April 24, 2026 at 05:00 P.M. (IST) and thereafter, the Scrutinizer Ms. Manisha Maheshwari, Partner of M/s. Bhandari & Associates, Company Secretaries has submitted the report on Voting Results of the Postal Ballot at 7:52 P.M. (IST), today, April 24, 2026. Based on the Report of the Scrutinizer, the results of the Postal Ballot were declared by the Company Secretary (duly authorized by the Chairman) of the Bank on April 24, 2026.

We hereby inform that the above mentioned Ordinary Resolutions have been passed by the Members of the Bank with requisite majority on Friday, April 24, 2026 (i.e. last date of remote e-voting).

Accordingly, we submit herewith the following:

1. The Voting results under Regulation 44(3) of Listing Regulations.
2. The Scrutinizer's Report dated April 24, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

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](http://www.yes.bank.in) pursuant to Listing Regulations, as amended.

The voting results along with the Scrutinizer's Report will also be available on the Bank's website [www.yes.bank.in](http://www.yes.bank.in) and on the website of National Securities Depository Limited, the e-voting service provider at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be displayed on the Notice Board at the Registered Office of the Bank.

This is for your information and records.

Thanking you,

Yours faithfully,

*For* YES BANK LIMITED

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

Encl.: As above

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-04-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Manisha Maheshwari
Firms Name	Bhandari & Associates
Qualification	CS
Membership Number	FCS 13272
Date of Board Meeting in which appointed	20-03-2026
Date of Issuance of Report to the company	24-04-2026

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Voting results	
Record date	20-03-2026
Total number of shareholders on record date	6318266
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 APPROVE APPOINTMENT OF MR. VINAY MURALIDHAR TONSE (DIN - 06695367) AS A 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	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		20235152944	94.7905	20184852049	50300895	99.7514	0.2486
	Poll	21347235929	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	21347235929	20235152944	94.7905	20184852049	50300895	99.7514	0.2486
Public- Non Institutions	E-Voting		83319106	0.8305	79276510	4042596	95.1481	4.8519
	Poll	10032394878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10032394878	83319106	0.8305	79276510	4042596	95.1481	4.8519
<b>Total</b>		31379630807	20318472050	64.7505	20264128559	54343491	99.7325	0.2675
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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 APPROVE THE APPOINTMENT AND REMUNERATION OF MR. VINAY MURALIDHAR TONSE (DIN - 06695367) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE BANK				
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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		20235152944	94.7905	20072365921	162787023	99.1955	0.8045
	Poll	21347235929	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	21347235929	20235152944	94.7905	20072365921	162787023	99.1955	0.8045
Public- Non Institutions	E-Voting		83077731	0.8281	78246323	4831408	94.1845	5.8155
	Poll	10032394878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10032394878	83077731	0.8281	78246323	4831408	94.1845	5.8155
<b>Total</b>		31379630807	20318230675	64.7497	20150612244	167618431	99.1750	0.8250
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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 THE RE-APPOINTMENT AND REMUNERATION OF DR. RAJAN PENTAL (DIN: 08432870), AS AN EXECUTIVE DIRECTOR OF THE BANK				
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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		20235152944	94.7905	19928729547	306423397	98.4857	1.5143
	Poll	21347235929	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	21347235929	20235152944	94.7905	19928729547	306423397	98.4857	1.5143
Public- Non Institutions	E-Voting		83051905	0.8278	77562340	5489565	93.3902	6.6098
	Poll	10032394878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10032394878	83051905	0.8278	77562340	5489565	93.3902	6.6098
<b>Total</b>		31379630807	20318204849	64.7497	20006291887	311912962	98.4649	1.5351
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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 MATERIAL RELATED PARTY TRANSACTIONS WITH SUMITOMO MITSUI BANKING CORPORATION				
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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		9038138523	42.3387	9038138523	0	100.0000	0.0000
	Poll	21347235929	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	21347235929	9038138523	42.3387	9038138523	0	100.0000	0.0000
Public- Non Institutions	E-Voting		83077781	0.8281	80771637	2306144	97.2241	2.7759
	Poll	10032394878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10032394878	83077781	0.8281	80771637	2306144	97.2241	2.7759
<b>Total</b>		31379630807	9121216304	29.0673	9118910160	2306144	99.9747	0.0253
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3382261103
Public - Non Insitutions	150000

**Notes:**

i. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-voting.

ii. In terms of Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve the resolutions pertaining to the material related party transactions. Accordingly, votes cast by the related parties of the Bank on Resolution No. 4 with respect to material related party transaction, as mentioned in the Notice, have been mentioned under the section 'Details of Invalid Votes'.

**B&A**  
**BHANDARI & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT**

[Pursuant to sections 108 and 110 of the Companies Act, 2013 and  
Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of YES Bank Limited (hereinafter referred as "**the Bank**") on, March 20, 2026, I, Manisha Maheshwari, Partner of M/s. Bhandari and Associates, Company Secretaries, have been appointed as a Scrutinizer for conducting the Postal Ballot voting process by electronic means ("e-voting") in respect of passing of the resolutions contained in the Postal Ballot Notice dated March 20, 2026 ("**Notice**") in a fair and transparent manner.

The management of the Bank is responsible to ensure compliance with sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and other applicable provisions thereunder, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), 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 the Members on the resolutions proposed in the Postal Ballot Notice dated March 20, 2026 of the Bank and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the e-voting process is restricted to make a 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 National Securities Depository Limited ("**NSDL**"), the authorized service provider for extending the facility of electronic voting to the Members of the Bank



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

1. In terms of section 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Bank had issued a Postal Ballot Notice dated March 20, 2026 for passing of the resolutions mentioned in the said Notice to its Members.
2. In terms of MCA Circulars, the Bank had sent the said Notice in electronic form only to its Members whose name(s) appeared in the Register of Members of the Bank/ Register of Beneficial Owners maintained by the Depositories as on Friday, March 20, 2026 and whose email addresses were registered with the Bank/ KFin Technologies Limited ("RTA")/Depositories. Further, in compliance with MCA Circulars, the hard copy of Postal Ballot Notice dated March 20, 2026 along with postal ballot forms and pre-paid envelope were not sent to the members. Accordingly, the communication of the assent or dissent of the Members took place through the e-voting system only.
3. In accordance with the Act and MCA Circulars, the Bank had published an advertisement in 'Financial Express' (English Newspaper) and 'Navshakti' (Marathi Newspaper) in their respective editions on March 26, 2026.
4. Pursuant to sections 108, 110 and other applicable provisions, if any of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, the SS-2 issued by the Institute of Company Secretaries of India, MCA Circulars and any amendments thereto, the Bank had provided electronic voting facility to the Members of the Bank whose names were recorded in the Register of Members of the Bank / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, March 20, 2026 and had engaged NSDL for providing e-voting platform.
5. The remote e-voting period commenced on Thursday, March 26, 2026, at 10.00 a.m. (IST) and concluded on Friday, April 24, 2026, at 5.00 p.m. (IST) and thereafter voting portal was blocked forthwith.
6. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Ms. Palak Vora and Ms. Sakshi Khandelwal who are not in the employment of the Bank and the details containing, *inter-alia*, list of the members, who voted "In favour" or "against" on the resolutions were derived from report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>.
7. The voting register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically.



8. A summary of electronic voting confirmations received for the following resolutions are as under:

**Item No. 1: Ordinary Resolution:**

**Approval of appointment of Mr. Vinay Muralidhar Tonse (DIN - 06695367) as a Director of the Bank:**

(i) Voted in favour of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	8,089	20,26,41,28,559	99.73

(ii) Voted against the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	571	5,43,43,491	0.27

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0

**Item No. 2: Ordinary Resolution:**

**Approval of appointment and remuneration of Mr. Vinay Muralidhar Tonse (DIN - 06695367) as Managing Director & Chief Executive Officer of the Bank for a period of three years from April 06, 2026 to April 05, 2029:**

(i) Voted in favour of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	7,936	20,15,06,12,244	99.18

(ii) Voted against the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	687	16,76,18,431	0.82

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0



**Item No. 3: Ordinary Resolution:**

**Approval of re-appointment and remuneration of Dr. Rajan Pental (DIN - 08432870) as an Executive Director of the Bank for the period from February 02, 2026 till July 31, 2026 (both days inclusive):**

**(i) Voted in favour of the Resolution: -**

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes cast</b>
E-voting	7,819	20,00,62,91,887	98.46

**(ii) Voted against the Resolution: -**

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes cast</b>
E-voting	806	31,19,12,962	1.54

**(iii) Invalid votes: -**

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by members</b>
E-voting	0	0

**Item No. 4: Ordinary Resolution:**

**Approval of the material related party transactions with Sumitomo Mitsui Banking Corporation:**

**(i) Voted in favour of the Resolution: -**

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes cast</b>
E-voting	8,096	9,11,89,10,160	99.97

**(ii) Voted against the Resolution: -**

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes cast</b>
E-voting	527	23,06,144	0.03

**(iii) Invalid votes: -**

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by members</b>
E-voting	2	3,38,24,11,103

Note:

- i. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-voting.
- ii. In terms of Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve the resolutions pertaining to the material related party transactions. Accordingly, based on the list of related parties provided by the Bank, votes cast by the related parties of the Bank on Resolution No. 4 with respect to material related party transaction, as mentioned in the Notice, have been considered as 'Invalid'.



9. The resolutions mentioned in the Postal Ballot Notice dated March 20, 2026 as per the details above have been passed with requisite majority on Friday, April 24, 2026.
10. The relevant records relating to electronic voting shall be under my safe custody and shall be returned to the Company Secretary of the Bank, who has been duly authorised by the Board of Directors, once the Chairman considers, approves and signs the minutes of this Postal Ballot

You may accordingly declare the result of the "voting by Postal Ballot."

Thanking you,

Yours truly,

**For Bhandari & Associates  
Company Secretaries**

Unique Identification No.: P1981MH043700  
Peer Review Certificate No.: 6157/2024

*Manisha*

**Manisha Maheshwari  
Partner**

FCS No.: 13272; C P No.: 11031  
Mumbai | April 24, 2026  
ICSI UDIN: F013272H000196941



*Palak Vora*

Witness 1: Palak Vora

*Sakshi*

Witness 2: Sakshi Khandelwal

Counter Signed by.  
For YES Bank Limited



*Sanjay Abhyankar*

**Sanjay Abhyankar  
Company Secretary  
ACS No.: 13727**

(Person authorized by the Chairman)