

YBL/CS/2025-26/139

October 24, 2025

National Stock Exchange of India Limited

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

BSE Limited

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

Dear Sirs/Madam,

Sub.: Disclosure of Voting Results of the Postal Ballot along with the Scrutinizer's Report - Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Intimation regarding the Postal Ballot Notice dated September 18, 2025

Pursuant to the provisions of Regulations 30(6) and 44(3) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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 take note of reappointment of Mr. Rama Subramaniam Gandhi (DIN: 03341633) as Non-Executive Part-Time Chairman of the Bank and to approve payment of remuneration thereto.
2. To approve the appointment of Mr. Shinichiro Nishino (DIN: 11290100) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank.
3. To approve the appointment of Mr. Rajeev Veeravalli Kannan (DIN: 01973006) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank.
4. To approve the revised remuneration and variable pay of Mr. Prashant Kumar (DIN: 07562475), Managing Director & Chief Executive Officer of the Bank.
5. To approve the revised remuneration and variable pay of Dr. Rajan Pental (DIN - 08432870), Executive Director of the Bank.
6. To approve the revised remuneration and variable pay of Mr. Manish Jain (DIN- 10774800), Executive Director of the Bank.

The remote e-voting period as provided in the Postal Ballot Notice concluded on Friday, October 24, 2025 at 05:00 P.M. (IST) and thereafter, the Scrutinizer Mr. S. N. Bhandari, Partner of M/s. Bhandari & Associates, Company Secretaries has submitted the report on Voting Results of the Postal Ballot at 8:24 P.M. (IST), today, October 24, 2025. 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 October 24, 2025.

We hereby inform that the above mentioned Ordinary Resolutions have been passed by the Members of the Bank with requisite majority on Friday, October 24, 2025 (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 October 24, 2025, 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 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The voting results along with the Scrutinizer's Report will also be available on the Bank's website www.yes.bank.in and on the website of National Securities Depository Limited, the e-voting service provider at 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)	24-10-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	S. N. Bhandari
Firms Name	Bhandari & Associates
Qualification	CS
Membership Number	FCS 761
Date of Board Meeting in which appointed	18-09-2025
Date of Issuance of Report to the company	24-10-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	6609186
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO TAKE NOTE OF REAPPOINTMENT OF MR. RAMA SUBRAMANIAM GANDHI (DIN: U3341633) AS NON-EXECUTIVE PART-TIME CHAIRMAN OF THE BANK AND TO APPROVE PAYMENT OF REMUNERATION THERE TO

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	20559031992	17747268609	86.3235	17630518170	116750439	99.3421	0.6579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20559031992	17747268609	86.3235	17630518170	116750439	99.3421
Public- Non Institutions	E-Voting	10811828598	77400238	0.7159	72187778	5212460	93.2656	6.7344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10811828598	77400238	0.7159	72187778	5212460	93.2656
Total		31370860590	17824668847	56.8192	17702705948	121962899	99.3158	0.6842
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

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO APPROVE THE APPOINTMENT OF MR. SHINICHIRO NISHINO (DIN: 11290100) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR (NOMINEE OF SUMITOMO MITSUI BANKING CORPORATION) 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	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	20559031992	17747268609	86.3235	17691416073	55852536	99.6853	0.3147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20559031992	17747268609	86.3235	17691416073	55852536	99.6853
Public- Non Institutions	E-Voting	10811828598	77304924	0.7150	75042985	2261939	97.0740	2.9260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10811828598	77304924	0.7150	75042985	2261939	97.0740
Total		31370860590	17824573533	56.8189	17766459058	58114475	99.6740	0.3260
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

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO APPROVE THE APPOINTMENT OF MR. RAJEEV VEERAVALLI KANNAN (DIN: U19/3006) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR (NOMINEE OF SUMITOMO MITSUI BANKING CORPORATION) 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	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	20559031992	17747268609	86.3235	17627748985	119519624	99.3265	0.6735
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20559031992	17747268609	86.3235	17627748985	119519624	99.3265
Public- Non Institutions	E-Voting	10811828598	77264623	0.7146	74836713	2427910	96.8577	3.1423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10811828598	77264623	0.7146	74836713	2427910	96.8577
Total		31370860590	17824533232	56.8188	17702585698	121947534	99.3158	0.6842
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

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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 THE REVISED REMUNERATION AND VARIABLE PAY OF MR. PRASHANT KUMAR (DIN: 07562475), 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	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	20559031992	17747089925	86.3226	17633038243	114051682	99.3573	0.6427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20559031992	17747089925	86.3226	17633038243	114051682	99.3573
Public- Non Institutions	E-Voting	10811828598	76702763	0.7094	67891737	8811026	88.5128	11.4872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10811828598	76702763	0.7094	67891737	8811026	88.5128
Total		31370860590	17823792688	56.8164	17700929980	122862708	99.3107	0.6893
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

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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 THE REVISED REMUNERATION AND VARIABLE PAY OF DR. RAJAN PENTAL (DIN: 08432870), 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	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	20559031992	17747268609	86.3235	17633216927	114051682	99.3574	0.6426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20559031992	17747268609	86.3235	17633216927	114051682	99.3574
Public- Non Institutions	E-Voting	10811828598	76848643	0.7108	67643287	9205356	88.0214	11.9786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10811828598	76848643	0.7108	67643287	9205356	88.0214
Total		31370860590	17824117252	56.8174	17700860214	123257038	99.3085	0.6915
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

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO APPROVE THE REVISED REMUNERATION AND VARIABLE PAY OF MR. MANISH JAIN (DIN: 10774800), 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	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	20559031992	17747268609	86.3235	17633216927	114051682	99.3574	0.6426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20559031992	17747268609	86.3235	17633216927	114051682	99.3574
Public- Non Institutions	E-Voting	10811828598	76921999	0.7115	66809312	10112687	86.8533	13.1467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10811828598	76921999	0.7115	66809312	10112687	86.8533
Total		31370860590	17824190608	56.8177	17700026239	124164369	99.3034	0.6966
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

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, September 18, 2025, I, S. N. Bhandari, 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 September 18, 2025 ("**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 including General Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD PoD 2/P/CIR/2024/133 dated October 03, 2024, (hereinafter collectively referred to as 'SEBI Circulars'), 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 September 18, 2025 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 September 18, 2025 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, September 19, 2025 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 September 18, 2025 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 'The Free Press Journal' (English Newspaper) and 'Navshakti' (Marathi Newspaper) in their respective editions on September 25, 2025.
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, September 19, 2025 and had engaged NSDL for providing e-voting platform.
5. The remote e-voting period commenced on Thursday, September 25, 2025, at 10.00 a.m. (IST) and concluded on Friday, October 24, 2025, 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. Dhruvi Shroff 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 resolution 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 to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Members, number of shares held by them and the nominal value of such shares.



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

Item No. 1: Ordinary Resolution:

Noting of re-appointment of Mr. Rama Subramaniam Gandhi (DIN: 03341633) as Non-Executive Part-Time Chairman of the Bank and approval for payment of remuneration thereto:

(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	10,008	17,70,27,05,948	99.32

(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	947	12,19,62,899	0.68

(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 of Mr. Shinichiro Nishino (DIN: 11290100) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) 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	10,246	17,76,64,59,058	99.67

(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	668	5,81,14,475	0.33

(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 appointment of Mr. Rajeev Veeravalli Kannan (DIN: 01973006) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) 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	10,201	17,70,25,85,698	99.32

(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	698	12,19,47,534	0.68

(iii) Invalid votes: -

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

Item No. 4: Ordinary Resolution:

Approval of the revised remuneration and variable pay of Mr. Prashant Kumar (DIN:07562475), Managing Director and Chief Executive Officer 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	9,670	17,70,09,29,980	99.31

(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	1,205	12,28,62,708	0.69

(iii) Invalid votes: -

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



Item No. 5: Ordinary Resolution:

Approval of the revised remuneration and variable pay of Dr. Rajan Pental (DIN: 08432870),
Executive 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	9,585	17,70,08,60,214	99.31

(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	1,281	12,32,57,038	0.69

(iii) Invalid votes: -

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

Item No. 6: Ordinary Resolution:

Approval of the revised remuneration and variable pay of Mr. Manish Jain (DIN: 10774800),
Executive 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	9,611	17,70,00,26,239	99.30

(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	1,282	12,41,64,369	0.70

(iii) Invalid votes: -

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



9. The resolutions mentioned in the Postal Ballot Notice dated September 18, 2025 as per the details above have been passed with requisite majority on Friday, October 24, 2025.
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

SATYANARAI
N NANURAM
BHANDARI

Digitally signed by SATYANARAIN NANURAM
BHANDARI
DN: c=IN, o=PERSONAL,
pseudonym=647db1372ac4ba282a8348b1547807
,
2.5.4.20=6ef9b28d07f957d5bae8001ce8a9f12b139
4e2d75e6b3eeb4de42b252cd58ee6,
postalCode=400058, st=Maharashtra,
serialNumber=21c3f3884b34b939146909725430c
8db2d69ac877e4400eb7e6905712515f72,
cn=SATYANARAIN NANURAM BHANDARI
Date: 2025.10.24 20:20:16 +05'30'

S. N. Bhandari
Partner

FCS No.: 761; C P No.: 366

Mumbai | October 24, 2025

ICSI UDIN: F000761G001627672

Palak Vora

Witness 1: Palak Vora

D Shroff

Witness 2: Dhruvi Shroff

Counter Signed by:
For **YES Bank Limited**

SANJAY
MADHAV
ABHYANKAR

Digitally signed by
SANJAY MADHAV
ABHYANKAR
Date: 2025.10.24
20:28:11 +05'30'

Sanjay Abhyankar
Company Secretary
ACS No.: 13727

(Person authorized by the Chairman)