

Date:- 06.04.2026

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 541153

**The National Stock
Exchange of India
Limited**

The Listing Department
Exchange Plaza, Bandra
Kurla Complex, Mumbai
400051

**NSE Symbol:
BANDHANBNK**

Audit Committee

Bandhan Bank Limited
DN 32, Sector V,
Salt Lake City
Kolkata 700 091

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeovers Regulations")

Dear Sir/ Madam,

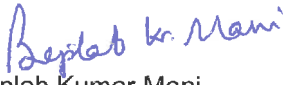
In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirmed that Bandhan Financial Services Limited, "Promoter" of Bandhan Bank Limited has never made any encumbrance, directly or indirectly, on the equity shares of Bandhan Bank Limited, since its inception including during the Financial Year ended 31st March 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for Bandhan Financial Services Limited


Biplab Kumar Mani
Company Secretary
Mem No- ACS 19883

