

Ref. No.: HO:IRC:SVM:2025-26:02

Date:01.04.2026

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code : 532149</b>
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

महोदय/महोदया Dear Sir/Madam,

**Compliance of Regulation 31 (4) and 31 (5) of SEBI SAST Regulations- 2011**

In Compliance of Regulation 31 (4) and 31 (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is submitted that the promoter of the Bank is 'President of India'.

The Bank, on behalf of its promoter, declares that the 'promoter along with persons acting in concert' has not made any encumbrance, directly or indirectly, during the financial year 2025-26.

We request you to take the above on record.

Thanking you,

भवदीय Yours faithfully,



(Usha Ramsinghani)  
कंपनी सचिव Company Secretary

Classification: Public

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा पूर्व, मुंबई - 400 051  
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