



# Quadramedical Research and Foundation Pvt. Ltd.

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Date : 9<sup>th</sup> April 2026

<b>BSE Limited</b> Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>BSE Scrip Code: 541153</b>	<b>The National Stock Exchange of India Limited</b> The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051 <b>NSE Symbol: BANDHANBNK</b>	<b>Audit Committee</b> <b>Bandhan Bank Limited</b> DN 32, Sector V Salt Lake City Kolkata 700 091
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Dear Sir / Madam,

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

In terms of Regulation 31(4) of the Takeovers Regulations, we hereby confirm that QUADRA MEDICAL RESEARCH AND FOUNDATION PVT LTD, the Promoter Group, has never made any encumbrance, directly or indirectly, on the equity shares of Bandhan Bank Limited since its inception, including during the Financial Year that ended 31<sup>st</sup> March 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **QUADRA MEDICAL RESEARCH AND FOUNDATION PVT LTD.**

*Mukund R Shah*

**Mukund Rajnikant Shah**  
Director

