

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
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Dear Sir / Madam,

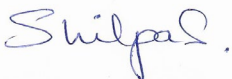
Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeovers Regulations”)

Pursuant to Regulation 31(4) of the Takeover Regulations, we hereby confirm that Bandhan Life Insurance Limited, being part of the Promoter Group of Bandhan Bank Limited, does not hold any shares in Bandhan Bank Limited and has not undertaken any acquisition or disposal of shares of the Bandhan Bank Limited during the Financial Year ended 31st March 2026. Accordingly, no encumbrance has been created on any shares of the Target Company during the financial year ended 31 March 2026.

You are requested to kindly take the same on record.

Thanking you,

**Yours sincerely,
For Bandhan Life Insurance Limited**



**Name: Shilpa Srivastava
Designation: Company Secretary**

Registered Office:

Bandhan Life Insurance Limited.
A-201, 2nd Floor, Leela Business Park, Andheri-Kurla
Road, Andheri (E), Mumbai - 400059.

Corporate Identity No:
U66010MH2007PLC169110.
IRDAI Company Registration
Number: 138

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🌐 www.bandhanlife.com