

April 8, 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
---	--	---

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, Bandhan AMC Limited, Bandhan Mutual Fund Trustee Limited and Bandhan Investment Managers (Mauritius) Limited, Promoter Group Entities of Bandhan Bank Limited ("the Bank") have not held any shares of the Bank during the Financial Year ended 31st March, 2026 and accordingly, we hereby confirm that we have not made any encumbrance, directly or indirectly, on the equity shares of the Bank, during the aforesaid period.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Bandhan AMC Limited;**
Bandhan Mutual Fund Trustee Limited
Bandhan Investment Managers (Mauritius) Limited



Nirav Sanghavi

.....
Designation - Authorised Signatory