

**Bandhan Financial Services Ltd.**

Adventz Infinity@5, North Wing, Unit-507
5th Floor, Sector-V, Salt Lake, Kolkata- 700 091
Phone : +91 33 4068 3134
Email : info@bandhangroup.com
Website : www.bandhangroup.com

Date:- 08-04-2025

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 09

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 Takeovers Regulations, 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, 2025.

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.- A19883

